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**卡姆丹克太陽能系統集團有限公司**  
**Comtec Solar Systems Group Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 712)**

**ANNOUNCEMENT**

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 24 DECEMBER 2015**

At the extraordinary general meeting (“EGM”) of Comtec Solar Systems Group Limited (the “**Company**”) held on 24 December 2015, the voting of the below resolution had been taken by poll.

The below resolution was approved by shareholders (the “**Shareholders**”) of the Company. The poll result in respect of the resolution was as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	To refresh the scheme mandate limit of the share option scheme of the Company.	634,179,600 96.83%	20,790,000 3.17%

*Note:* Please refer to the notice of EGM dated 9 December 2015 for the full version of the above resolution.

As at the date of the EGM, the issued share capital of the Company was 1,391,861,750 shares. None of the Shareholders were required to abstain from voting at the EGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, there were no shares entitling the holders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Accordingly, there were a total of 1,391,861,750 shares, being all the shares which were issued and outstanding, entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM.

Computershare Hong Kong Investors Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board  
**Comtec Solar Systems Group Limited**  
**John ZHANG**  
*Chairman*

Hong Kong, 24 December 2015

*As at the date of this announcement, the executive Directors are Mr. John Zhang, Mr. Chau Kwok Keung and Mr. Shi Cheng Qi, the non-executive Director is Mr. Donald Huang, and the independent non-executive Directors are Mr. Leung Ming Shu, Mr. Kang Sun and Mr. Daniel DeWitt Martin.*