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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 AUGUST 2016**

Reference is made to the circular of Comtec Solar Systems Group Limited (“**Company**”) dated 9 August 2016 (“**Circular**”) and the notice of extraordinary general meeting of the Company dated 9 August 2016 (“**EGM Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

At the EGM held on 24 August 2016, the voting of the resolution below had been taken by poll.

The resolution below was approved by the Shareholders and the poll results in respect of the resolution was as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	To approve the sale and purchase agreement entered into between the Company, Joy Boy HK Limited, True Joy Renewable Limited, EJoy Renewable Limited, Mr. Zhang Zhen and Mr. Tang Huantong dated 7 July 2016 and grant a specific mandate to the directors of the Company to allot and issue up to 328,118,768 shares of the Company to Mr. Zhang Zhen and Mr. Tang Huantong.	652,667,650 99.98%	124,000 0.02%

*Note:* Please refer to the EGM Notice for the full version of the above resolution.

As at the date of the EGM, the issued share capital of the Company was 1,546,513,056 shares. No Shareholders were required to abstain from voting at the EGM under the Listing Rules. In addition, there were no shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Accordingly, there were a total of 1,546,513,056 shares, being all the shares which were issued and outstanding, entitling the Shareholders to attend and vote for or against the resolution 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 Yi ZHANG**  
*Chairman*

Hong Kong, 24 August 2016

*As at the date of this announcement, the executive Directors are Mr. John Yi Zhang and Mr. Chau Kwok Keung, 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.*