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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)

**CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD
ON 30 JUNE 2026**

Reference is made to the circular (the “**AGM Circular**”) and notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of Comtec Solar Systems Group Limited (the “**Company**”) dated 8 June 2026 and the proxy form for use at the AGM (the “**AGM Proxy Form**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the AGM Circular.

The Board hereby announces that, due to administrative reasons, the venue for holding the AGM will be changed to The Bauhinia II, 3/F., 88 Yee Wo Street, Causeway Bay, Hong Kong.

Save for the change of venue of the AGM, the information set out in the AGM Circular, the AGM Notice and the Proxy Form, including, among others, the date and time of the AGM, the book closure period and the resolutions to be considered at the AGM, remain unchanged.

For the avoidance of doubt, all forms of proxy duly completed and returned to the Company’s Hong Kong Share Registrar in accordance with the instructions printed thereon remain valid for the AGM and the relevant Shareholders are not required to return another form of proxy. If any Shareholders chooses to re-submit the form of proxy, the last form of proxy received will revoke and supersede the form of proxy previously submitted by such Shareholder.

Shareholders who intend to attend the AGM in person are advised to pay attention to the abovementioned change of venue.

By order of the Board of
Comtec Solar Systems Group Limited
John Yi Zhang
Chairman

Shanghai, the People’s Republic of China, 26 June 2026

As at the date of this announcement, the executive Director is Mr. John Yi Zhang, the non-executive Directors are Mr. Dai Ji and Mr. Qiao Fenglin, and the independent non-executive Directors are Mr. Jiang Qiang, Dr. Yan Ka Shing and Ms. Qiu Ping Maggie.