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## 中國碳中和發展集團有限公司 China Carbon Neutral Development Group Limited

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1372)**

### **CHANGE OF STOCK SHORT NAME**

The Board is pleased to announce that the stock short name for trading in the Shares on the Stock Exchange will be changed from “BISU TECH” to “C CARBONNEUTRAL” in English and from “比速科技” to “中國碳中和” in Chinese with effect from 9:00 a.m. on 3 May 2021. The stock code of the Company will remain unchanged as “1372”.

Reference is made to the announcement of China Carbon Neutral Development Group Limited 中國碳中和發展集團有限公司 (formerly known as Bisu Technology Group International Limited 比速科技集團國際有限公司) (the “**Company**”) of 2 March 2021, the circular of the Company of 15 March 2021 (the “**Circular**”) and the announcement of the Company relating to the poll voting result at the extraordinary general meeting (“**EGM**”) of 8 April 2021, the announcement of the Company dated 14 April 2021 (the “**Name Change Announcement**”) and the announcement of the Company dated 23 April 2021 (the “**Change of Company Website Announcement**”). Unless context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As disclosed in the Name Change Announcement, the English name of the Company has been changed from “Bisu Technology Group International Limited” to “China Carbon Neutral Development Group Limited” and the name of “中國碳中和發展集團有限公司” has been adopted as the name of the Company in Chinese to replace its existing name in Chinese “比速科技集團國際有限公司”, which was used for identification purpose only previously. Subsequent to the Name Change Announcement, the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 23 April 2021 under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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By order of the Board  
**China Carbon Neutral Development Group Limited**  
**Gao Gunter**  
*Chairman*

Hong Kong, 28 April 2021

*As at the date of this announcement, the executive directors are Dr. Gao Gunter, Mr. Chen Xinwei, Dr. Cui Dingjun, Mr. Di Ling and Mr. Artem Matyushok; and the independent non-executive Directors are Mr. Ip Mei Shun, Mr. Leung Tsz Wing and Mr. Yu Wai Chun.*