

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國碳中和發展集團有限公司
China Carbon Neutral Development Group Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1372)

CHANGE IN COMPANY SECRETARY

The Board announces that:

- (1) Dr. Leung Wai Ping, Noel has tendered his resignation as the Company Secretary, Authorised Representative and Chief Financial Officer, with effect from 19 August 2024; and
- (2) Mr. Au-Yeung Keung, Steve has been appointed as the Company Secretary, Authorised Representative and Chief Financial Officer, with effect from 19 August 2024.

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of China Carbon Neutral Development Group Limited (the “**Company**”) hereby announces that Dr. Leung Wai Ping, Noel has tendered his resignation as the company secretary of the Company (“**Company Secretary**”) and authorized representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Chief Financial Officer with effect from 19 August 2024. Dr. Leung confirms that his resignation is due to his desire to devote more time and effort to taking care of his family, and he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in connection with his resignation.

The Board would like to express its sincere gratitude to Dr. Leung for his valuable contribution to the Company during his tenure of service.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Au-Yeung Keung, Steve (“Mr. Au-Yeung”) has been appointed as Company Secretary, Authorized Representative and Chief Financial Officer of the Company with effect from 19 August 2024 .

Mr. Au-Yeung has been engaged in financial and company secretarial affairs for more than 25 years in having with an international accounting firm and various listed companies. Mr. Au-Yeung is currently a fellow of the Hong Kong Institute of Certified Public Accountants and of the Chartered Institute of Management Accountants. Mr. Au-Yeung holds a Bachelor of Laws (Honors) degree from the University of London, a Master of Laws degree in Chinese and Comparative Law from the City University of Hong Kong and a Master of Science degree in Electronic Commerce and Internet Computing from The University of Hong Kong.

The Board would like to take this opportunity to welcome Mr. Au-Yeung in his new role.

By order of the Board
China Carbon Neutral Development Group Limited
Zhong Guoxing
Chairman and Executive Director

Hong Kong, 19 August 2024

As at the date of this announcement, the Executive Directors are Mr. Zhong Guoxing, Mr. Di Ling and Mr. Lu Xiangyong; and the independent non-executive Directors are Mr. Wang Anyuan, Mr. Wang Jiasi and Ms. Lan Haiqing.