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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 the Cayman Islands with limited liability)*  
(Stock code: 1372)

## **POSTPONEMENT OF ANNUAL GENERAL MEETING**

References are made to the annual report for the eighteen months ended 30 June 2024 (the “**2024 Annual Report**”), the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular both dated 28 October 2024 (the “**Circular**”) and the proxy form (the “**Proxy Form**”) issued by China Carbon Neutral Development Group Limited (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular unless otherwise defined.

### **POSTPONEMENT OF AGM**

The Board hereby announces that due to non-feasibility of the venue of the AGM, the date of the AGM (which was originally scheduled at 10:30 a.m. on Tuesday, 19 November 2024) will be postponed and rescheduled to 10:30 a.m. on Friday, 22 November 2024 (the “**Postponed AGM**”).

### **BOOK CLOSURE PERIOD FOR AGM**

The closure period of the register of members of the Company for determining the entitlement to attend, speak and vote at the AGM, from Thursday, 14 November 2024 to Tuesday, 19 November 2024 (both days inclusive), shall remain unchanged. Accordingly, in order to be eligible to attend, speak and vote at the Postponed AGM, all transfers of Shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged for registration with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 13 November 2024.

### **PROXY FORM**

All resolutions as set out in the Notice will remain unchanged for the Postponed AGM. The Proxy Form, which have been dispatched to the Shareholders on 28 October 2024 together with Circular and the Notice, will remain valid for the Postponed AGM.

Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company’s Hong Kong branch share registrar

and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 48 hours before the time appointed for the holding of the Postponed AGM or any adjournment thereof. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Postponed AGM and the relevant Shareholders are not required to return another Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

Save for the date of the Postponed AGM, all other information set out in the 2024 Annual Report, the Circular, the Notice and the Proxy Form shall remain unchanged.

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

Hong Kong, 8 November 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.*