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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)

CHANGE IN DIRECTORSHIP

The board (the “Board”) of directors (the “Directors”) of China Carbon Neutral Development Group Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Ms. Qiao Yianlin (“Ms. Qiao”) has been appointed as an Independent Non-executive Director, the member of each of the the Audit Committee, Remuneration Committee and Nomination Committee with effect from 27 December 2024 and that Ms. Lan Haiqing (“Ms. Lan”) tendered her resignation from Independent Non-executive Director, the member of each of the the Audit Committee, Remuneration Committee and Nomination Committee with effect from the same day due to her many affairs to be dealt with, not being able to devote more time to continuously fulfill her duties for the Company.

The biographical details of Ms. Qiao are set out below:

Ms. Qiao, aged 60, graduated from the Department of Chinese of Beijing Normal University with a bachelor of arts in July 1986. In the same year, she went to Tibet to work and served as the editor of the news department of Tibet Television Station.

In 1993, she returned to Beijing and joined CCTV as the editor and director of the sub-column "Oriental Son" of "Oriental Time and Space". She has interviewed more than 100 influential figures, including Wang Guangying, vice chairman of the National People's Congress, Lu Ping, director of the Hong Kong and Macao Affairs Office, Wu Yi, vice premier of the State Council, Zhang Ruimin, president of Haier Group, Zhang Xianliang, writer, and Chen Kaige, director.

In 1996, she participated in the establishment of "Tell the Truth" as the chief director, creating a precedent for Chinese TV talk shows. The open and equal way of discussing social issues advocated by "Tell the Truth" still has some practical significance today, more than 30 years later. Programs such as "Who Will Protect Consumers", "Birds and Us", "Should I Ask for Anything in Return for Collecting Gold", and "Why Hit Children" have always been the focus of audience comments.

In 2000, she participated in the establishment of the "Live China" column as an associate producer. The program "Live China" uses live TV means to let the audience enter the customs of a foreign

land at zero distance, understand the history and culture, and the program has brought fire to one big city and town after another, such as Pingyao, Longjing, Tongli, Wuzhen, Longnan, Turpan, Jingdezhen, etc.

In 2007, she served as the producer of "Half the Sky". In 2010, she founded the "Nightline" column and served as a producer. The "Nightline" program is CCTV's only live interactive emotional program, which uses hotlines, Weibo and WeChat messages to interact with the audience in real time on the grounds of the next hot event, popularizes psychological knowledge and legal knowledge, and alleviates people's anxiety and confusion in the period of social transition.

The programs she participated in the creation have won the first prize of the China Television Awards many times. In 2009, she was awarded the title of National 38 Red Flag Bearer by the All-China Women's Federation.

Ms. Qiao was appointed for a term of three years commencing 27 December 2024 pursuant to a letter of appointment entered into between Ms. Qiao and the Company. Her directorship is subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company (the "Articles"). She will hold office until the next annual general meeting of the Company, at which time she will be eligible for re-election in accordance with the Articles. Ms. Qiao is entitled to a director's fee to be determined by the Board upon the recommendation of the Remuneration Committee by reference to, among other things, his background, qualifications, experience, responsibilities with the Company, the Company's remuneration policy and the prevailing market conditions, and will be reviewed by the Board and the Remuneration Committee annually.

Ms. Qiao has confirmed that (i) she fulfils the independence criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"); (ii) she has not had or is not having any financial or other interests in the business of the Group or any connection with any of the Company's core connected persons (as defined in the Listing Rules); and (iii) there were no other factors which might have affected her independence at the time of her appointment.

Save as disclosed above and as at the date of this announcement, Ms. Qiao (i) did not hold any directorships or other major appointments and qualifications in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) did not hold any other positions in the Group; (iii) did not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company; and (iv) does not have any interest in underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders and/or the Stock Exchange in relation to the appointment of Ms. Qiao.

The Board would like to welcome Ms. Qiao on joining the Board.

Ms. Lan has confirmed that she has no disagreement with the Board, and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Ms. Lan for her contribution to the Company during her terms of service.

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

Hong Kong, 27 December 2024

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