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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 OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

The board of directors of China Carbon Neutral Development Group Limited (the “**Company**”) hereby announces that with effect from 10 January 2025, the Company’s head office and principal place of business in Hong Kong was changed to Unit 1803, 18/F, Landmark South, 39 Yip Kan Street, Wong Chuk Hang, Hong Kong.

All telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 15 January 2025

*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. Qiao Yanlin.*