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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)

### SUPPLEMENTAL ANNOUNCEMENT CHANGE IN DIRECTORSHIP

References are made to the announcements on 25 November 2024 and 27 December 2024 in relation to appointments of Non-executive Director, Mr. Geng Zhiyuan (“Mr. Geng”) and of Independent Non-executive Director, Qiao Yanlin (“Ms. Qiao”) respectively.

The Company would like to supplement that the director fees of Mr. Geng and Ms. Qiao amount to HK\$600,000 per annum and HK\$360,000 per annum respectively. The fees were determined by the Board upon the recommendation of the Remuneration Committee on 23 January 2025 by reference to, among other things, his or her 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.

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

Hong Kong, 27 January 2025

*As at the date of this announcement, the Executive Directors are Mr. Zhong Guoxing, Mr. Di Ling and Mr. Lu Xiangyong; the Non-executive Director, Mr. Geng Zhiyuan (Mr. Wang Guangzu as his alternate) and the Independent Non-executive Directors are Mr. Cao Ming, Mr. Wang Jiasi and Ms. Qiao Yanlin.*