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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 COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “Board”) of China Carbon Neutral Development Group Limited (the “Company”, together with its subsidiaries, collectively referred to as the “Group”) announces that Mr. Au-Yeung Keung, Steve (“Mr. Au-Yeung”) has resigned as the company secretary of the Company (the “Company Secretary”), the Chief Financial Officer and ceased to act as an authorised representative of the Company (the “Authorised Representative”) under Rule 3.05 of the Rules (the “Listing Rules”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and Part 16 of Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and an agent of the Company to accept service of process and notices in Hong Kong on behalf of the Company under Rule 19.05(2) of the Listing Rules (the “Process Agent”) with effect from 28 January 2025.

Mr. Au-Yeung confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Wong Yin Ming (“Ms. Wong”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 28 January 2025. Ms. Wong satisfies the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

Ms. Wong joined the Group as the head of Company Secretarial Department since January 2025. Ms. Wong is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Wong has accumulated over 20 years of experience in the corporate secretarial field, gained from her working experience with a number of listed companies in Hong Kong.

The Board would like to express its gratitude to Mr. Au-Yeung for his contribution to the Company during his tenure of service and also express its warm welcome to Ms. Wong on her new appointment.

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

Hong Kong, 28 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.