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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)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Carbon Neutral Development Group Limited (the “Company” and its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held on Friday, 28 February 2025 for the purposes of, inter alia, approving the unaudited interim results of the Group for the six months ended 31 December 2024 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board

**China Carbon Neutral Development Group Limited**

**Zhong Guoxing**

*Chairman and Executive Director*

Hong Kong, 18 February 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.