

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING IN THE COMPANY BY A DIRECTOR

This announcement is made by China Carbon Neutral Development Group Limited (the “Company”) on a voluntary basis.

The board of directors (the “Board”) of the Company was informed by Mr. Chen Yonglan (“Mr. Chen”), a non-executive Director of the Company, that Mr. Chen has recently purchased a total of 10,000,000 ordinary shares of the Company at a price of HK\$1.63 per share (“Shares”), representing approximately 1.56% of issued Shares of the Company. Immediately after such an increase in shareholdings, Mr. Chen is interested in an aggregate of 10,000,000 Shares, representing approximately 1.56% of the total issued share capital of the Company as at the date of this announcement.

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

Hong Kong, 8 July 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 Mr. Chen Yonglan and the Independent Non-executive Directors are Mr. Cao Ming, Mr. Wang Jiasi and Ms. Qiao Yanlin.