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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 Cayman Islands with limited liability)
(Stock Code: 1372)

CHANGE OF COMPANY WEBSITE

The board of directors (the “**Board**”) of China Carbon Neutral Development Group Limited (the “**Company**”) hereby announces that the website of the Company will be changed from “www.bisu-tech.com” to “www.carbonneutral.com.hk” with effect from 23 April 2021. All announcements, notices or other documents submitted by the Company for publication on the websites of The Stock Exchange of Hong Kong Limited will also be published on this new website of the Company.

By order of the Board
China Carbon Neutral Development Group Limited
Gao Gunter
Chairman

Hong Kong, 23 April 2021

As at the date of this announcement, the executive directors are Dr. Gao Gunter, Mr. Chen Xinwei, Dr. Cui Dingjun, Mr. Di Ling and Mr. Artem Matyushok; and the independent non-executive Directors are Mr. Ip Mei Shun, Mr. Leung Tsz Wing and Mr. Yu Wai Chun.