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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 HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “**Board**”) of China Carbon Neutral Development Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that due to the rapid business development needs of the Group, the Company’s head office and principal place of business in Hong Kong will be changed to Room 3302, 33/F, Global Trade Square, No. 21 Wong Chuk Hang Road, Hong Kong with effect from 28 May 2021. The telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 26 May 2021

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