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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)**

**VOLUNTARY ANNOUNCEMENT**  
**COMPLETION OF BUSINESS REGISTRATION OF A JOINT VENTURE**

This announcement is made by China Carbon Neutral Development Group Limited (the “**Company**”) on a voluntary basis. Reference is made to the announcement of the Company dated 17 September 2021 in respect of, among others, the establishment of a joint venture by the Company and 深圳市銀之傑科技股份有限公司 (Shenzhen Infogem Technologies Co., Ltd.\*), a company listed on the ChiNext Market of the Shenzhen Stock Exchange (stock code: 300085). The board of directors of the Company is pleased to announce that the joint venture, 中碳銀之傑科技發展（深圳）有限公司 (China Carbon Infogem Technologies Development (Shenzhen) Co., Ltd.\*) (the “**Joint Venture**”), has obtained the Business License issued by the Market Supervision and Regulation Bureau of Shenzhen Municipality recently, and has completed the business registration.

**Business scope of the Joint Venture**

General business scope: technology services, technology development, technology consultation, technology exchanges, technology transfer, technology promotion; wholesale of computer software and hardware and auxiliary equipment; retail of computer software and hardware and auxiliary equipment; network technology services; software development; information technology consultation services; sales of software; sales of information security equipment; information system integration services; computer system services; cloud computing equipment technology services; investment activities with own funds; domestic trade agency; conference and exhibition services; technology development of carbon emission reduction, carbon conversion, carbon capture, utilization and storage; sales of greenhouse gas emission control equipment; environmental consultation services; engineering and technical research and experimental development; Energy Performance Contracting; intellectual property rights services (except patent agency services); sales of gas and liquid separation and purify equipment; sales of air pollution monitoring and testing equipment; sales of eco-environmental materials; research and development of new material technology; research and development of greenhouse gas emission control technology; sales of special equipment for environmental protection; energy-saving management services; financing consulting services; ecological resource monitoring. (Except for activities subject to approval in accordance with the law, business activities can be carried out autonomously with the business license).

Approved business scope: construction project; goods import and export; technology import and export; import and export agency. (Businesses that are subject to approval in accordance with the law can only be carried out after the approval of the relevant authorities. Operations of specific businesses are subject to the approval documents or permits of the relevant authorities).

**Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 12 November 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. Chen Lei; the non-executive Director is Mr. Lam Po Foon; and the independent non-executive Directors are Dr. Guo Yike, Mr. Ip Mei Shun, Mr. Leung Tsz Wing and Mr. Yu Wai Chun.*

*\* For identification purpose only*