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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Carbon Neutral Development Group Limited (the “**Company**”) announced that with effect from 17 November 2021, Dr. Gao Gunter (“**Dr. Gao**”) has resigned as an executive Director and chairman of the Board due to his intention to concentrate on social affairs.

Dr. Gao has confirmed that he has no disagreement with the Board, and there are no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Dr. Gao for his contribution to the Company during his terms of service.

By order of the Board
China Carbon Neutral Development Group Limited
Chen Xinwei
Executive Director

Hong Kong, 17 November 2021

As at the date of this announcement, the executive Directors are 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.