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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)

### CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE AND REGISTERED OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of China Carbon Neutral Development Group Limited (the “**Company**”) announces that, with effect from 4 January 2022, the principal share registrar and transfer office and registered office of the Company in the Cayman Islands have been changed to:

#### **Principal Share Registrar and Transfer Office**

Ogier Global (Cayman) Limited  
89 Nexus Way, Camana Bay  
Grand Cayman, KY1-9009  
Cayman Islands

#### **Registered Office**

89 Nexus Way, Camana Bay  
Grand Cayman, KY1-9009  
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong remain unchanged.

By order of the Board  
**China Carbon Neutral Development Group Limited**  
**Chan Tan Na Donna**  
*Chairman*

Hong Kong, 4 January 2022

*As at the date of this announcement, the executive Directors are Ms. Chan Tan Na Donna, 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. Wang Anyuan and Mr. Yu Wai Chun.*