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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)

### DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Carbon Neutral Development Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Thursday, 31 March 2022 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2021 and the recommendation of the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 21 March 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.*