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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

JOINT EFFORTS IN A SERIES OF ACTIVITIES UNDER THE “SUPPORT CHINA TO ACHIEVE ZERO CARBON CAMPAIGN”

This announcement is made by China Carbon Neutral Development Group Limited (the “**Company**”, together with its subsidiaries collectively known as the “**Group**”) on a voluntary basis to provide updates on the Group’s business development to the Company’s shareholders and potential investors.

The board of directors (the “**Board**”) of the Company is pleased to announce that in order to carry through and respond to the major strategic decision made by the Central Committee of the CPC and the State Council to achieve the carbon peak target and realize the mission of carbon neutrality as well as to promote the development of ecological civilization, the Group will join China Eco Development Association and Hong Kong China Eco Development Association to organize a series of activities under the “Support China to Achieve Zero Carbon Campaign”.

The “Zero Carbon Campaign” enables the nation to effectively implement carbon neutrality. The series of activities under the “Support China to Achieve Zero Carbon Campaign” are aimed at the communities such as citizens, enterprises and schools. By disseminating green low-carbon concepts to the public, they help to build consensus among different people and combine their wisdom and efforts, thereby arousing wide attention of the “Zero Carbon Campaign” in China and encouraging people to contribute efforts to help the nation achieve the carbon neutrality target early.

China Eco Development Association is national first-class association approved by the State Council of the PRC and supervised by the National Forestry and Grassland Administration, whose business scope includes ecological conservation, afforestation, desertification prevention and control, wetland and wildlife protection, ecotourism, forest carbon sink, forest food, ecological fund, etc. China Eco Development Association is also an important social organization of China’s carbon neutral projects.

The Group is an innovative enterprise focusing on the development of carbon neutral operation. It provides services covering the complete value chain, including carbon asset management, carbon asset development and the trading of carbon emissions and carbon sinks, the capture of carbon dioxide, and the compilation of greenhouse gas inventories. It drives the development of business system featuring green, low-carbon circular development through different channels and means.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 April 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.