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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

Reference is made to (i) the announcement of China Carbon Neutral Development Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 31 March 2022 in respect of the unaudited annual results of the Group for the year ended 31 December 2021; and (ii) the announcement of the Company dated 28 April 2022 in respect of waiver in relation to delay in despatch of annual report for the year ended 31 December 2021.

The board of directors (the “**Board**”) of the Company announces that a meeting of the Board will be held on Monday, 23 May 2022 for the purpose of considering and approving the audited 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, 11 May 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.