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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

RESPONSE TO THE ANNOUNCEMENT MADE BY THE THIRD PARTY COMPANY

The board of directors (the “**Board**”) of China Carbon Neutral Development Group Limited (the “**Company**”, together with its subsidiaries collectively referred to as the “**Group**”) has noted the voluntary announcement published by Zhong Ji Longevity Science Group Limited (“**Zhong Ji Longevity Science**”) on 27 May 2022. According to the available information, the Company is of the view that the information disclosed by Zhong Ji Longevity Science is disputable.

The management and the legal department of the Company are seeking legal advice on legal proceedings. They are seeking to actively defend against the claim brought by the plaintiff. The Company’s operations and financial position remain sound. The Board believes that the accusation or its outcome (if any) will not have any material impact on the Group’s business or its financial position.

The Company will make further announcement(s) as and when appropriate to keep its shareholders and investors informed of any material development in relation to the legal proceedings.

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, 29 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.