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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

FURTHER RESPONSE TO THE ANNOUNCEMENT MADE BY THE THIRD PARTY COMPANY

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.

The board of directors (the “**Board**”) of the Company has noted the voluntary announcement published by Zhong Ji Longevity Science Group Limited (“**Zhong Ji Longevity Science**”) on 2 June 2022. The Company has engaged a legal consultant, LT Lawyers, to actively defend against the matters raised by Zhong Ji Longevity Science. In accordance with relevant law of Hong Kong, within 21 days from receiving the relevant documents sent by Zhong Ji Longevity Science on 23 May 2022, the Company can take all necessary measures against the relevant claim and will take all necessary legal actions against the matters raised by Zhong Ji Longevity Science in accordance with the relevant legal procedures.

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.

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

Hong Kong, 2 June 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 and Mr. Wang Anyuan.