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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)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

The board of directors of China Carbon Neutral Development Group Limited (the “**Company**”) hereby announces that with effect from 1 November 2022, the Company’s head office and principal place of business in Hong Kong will be changed to Unit 1808,18/F, Landmark South, 39 Yip Kan Street, Wong Chuk Hang, Hong Kong.

All telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 1 November 2022

As at the date of this announcement, the executive Directors are Ms. Chan Tan Na Donna, Mr. Chen Xinwei, 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 Dr. Li Qun.