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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Carbon Neutral Development Group Limited (the “**Company**”) hereby announces that the resolution (the “**Resolution**”) as set out in the notice (the “**EGM Notice**”) of extraordinary general meeting of the Company (the “**EGM**”) dated 17 November 2022 was voted by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM held on 2 December 2022.

As at the date of the EGM, the total number of issued shares of the Company was 320,500,000 of HK\$0.01 each, which was the total number of shares entitling the holders to attend and vote for or against the Resolution at the EGM. There were no shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.

None of the Shareholders have stated their intention in the Company’s circular dated 17 November 2022 to vote against or abstain from voting on the Resolution at the EGM. No Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM.

The branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for vote-taking at the EGM.

The executive Directors, Ms. Chan Tan Na Donna, Mr. Chen Xinwei, Mr. Di Ling and Mr. Chen Lei, the non-executive Director, Mr. Lam Po Foon and the independent non-executive Directors, Dr. Guo Yike, Mr. Wang Anyuan and Dr. Li Qun attended the EGM either in person or by electronic means.

The full text of the Resolution was set out in the EGM Notice. The poll results of the Resolution are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the grant of 13,500,000 share options (the “ Options ”) to Mr. Chen Xinwei, an executive director of the Company and the Chief Executive Officer of the Group, entitling him to subscribe for 13,500,000 ordinary shares of HK\$0.01 each of the Company (the “ Shares ”) at an exercise price of HK\$2.494 per Share (the principal terms and conditions of such grant are set out in the circular of the Company dated 17 November 2022) under and pursuant to the share option scheme of the Company adopted on 29 March 2016 and authorize any one Director to do all such acts and/or execute all such documents as may be necessary or expedient in order to give full effect to such grant and exercise of the Options.	115,678,024 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as an ordinary resolution of the Company.

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

Hong Kong, 2 December 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.