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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)

**WITHDRAWAL OF RESOLUTION 3  
AT THE ANNUAL GENERAL MEETING  
TO BE HELD ON 28 JUNE 2023**

References are made to (i) the announcement of China Carbon Neutral Development Group Limited (the “**Company**”) dated 2 June 2023 in relation to the resignation of a director (the “**Director**”) of the Company; and (ii) the circular of the Company and the notice of the annual general meeting of the Company (the “**AGM Notice**”) both dated 27 April 2023 and the form of proxy (the “**Proxy Form**”) for use at the annual general meeting of the Company to be held on 28 June 2023 (the “**AGM**”).

On 2 June 2023, the Company announced that Mr. Chen Lei had resigned as an executive Director. Due to the resignation of Mr. Chen Lei, ordinary resolution 3 in respect of the re-election of Mr. Chen Lei as an executive director of the Company as set out in the AGM Notice and the Proxy Form, respectively, is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the AGM. The sequence of the other resolutions and matters in relation to the AGM will remain unchanged. Proxy Form(s) lodged by the Shareholders will remain valid except that no poll will be conducted or counted for ordinary resolution 3 of the AGM.

Shareholders are reminded to read the AGM Notice, including its notes, for details in respect of other resolutions which remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

By order of the Board  
**China Carbon Neutral Development Group Limited**  
**Sha Tao**  
*Chairman*

Hong Kong, 8 June 2023

*As at the date of this announcement, the executive Directors are Mr. Sha Tao, Mr. Chen Xinwei and Mr. Di Ling, 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.*