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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
ANNUAL REPORT 2022**

Reference is made to the annual report (the “**Annual Report 2022**”) of China Carbon Neutral Development Group Limited for the year ended 31 December 2022 (the “**Year**”) dated 30 March 2023. Unless otherwise defined, terms used herein shall bear the same meanings as defined in the Annual Report 2022.

The Board wishes to provide the following additional information in relation to “SHARE OPTION SCHEME” in the Report of the Directors of the Annual Report 2022.

The number of Shares that may be issued in respect of options and awards granted under all schemes of the Company during the Year divided by the weighted average number of shares of the relevant class in issue for the Year is 0.05.

The Board confirmed that the supplementary information provided in this announcement does not affect any other information contained in the Annual Report 2022 and, save as disclosed above, the content of the Annual Report 2022 remains unchanged.

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

Hong Kong, 14 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.