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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 25 September 2023 was voted by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll and was duly passed at the EGM held on 11 October 2023.

As at the date of the EGM, the total number of issued shares of the Company was 446,500,000 of HK\$0.01 each, (the “**Share(s)**”). To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on the Resolution at the EGM. As such, there were a total of 446,500,000 Shares, representing 100% of the issued share capital of the Company as at the date of the EGM, entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Company’s circular dated 25 September 2023 to vote against or 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, Mr. Sha Tao, Mr. Zhong Guoxing, Mr. Di Ling and Mr. Lu Xiangyong and the independent non-executive Directors, Mr. Wang Anyuan and Mr. Wang Jiasi 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 the increase in the authorised share capital of the Company from HK\$5,000,000 divided into 500,000,000 shares of HK\$0.01 each to HK\$100,000,000 divided into 10,000,000,000 Shares by the creation of an additional 9,500,000,000 Shares.	161,750,027 (80.87%)	38,251,000 (19.13%)

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 at the EGM.

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

Hong Kong, 11 October 2023

As at the date of this announcement, the executive Directors are Mr. Sha Tao, Mr. Zhong Guoxing, Mr. Di Ling and Mr. Lu Xiangyong; and the independent non-executive Directors are Mr. Wang Anyuan and Mr. Wang Jiasi.