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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 COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Carbon Neutral Development Group Limited (the “**Company**”) hereby announces that Ms. Han Lei (“**Ms. Han**”) has tendered her resignation as the company secretary of the Company (“**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 12 October 2023.

The Board further announces that Mr. Tso Sze Wai (“**Mr. Tso**”) will be appointed as the Company Secretary and the Authorised Representative with effect from 12 October 2023 to fill the vacancy left after the resignation of Ms. Han. Mr. Tso holds a Bachelor of Commerce degree from the University of New South Wales Australia and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Tso has more than 20 years of experience in finance and accounting. Prior to joining our Group, he had held senior management positions in a number of listed companies in Hong Kong and Singapore.

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

Hong Kong, 12 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.*