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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Carbon Neutral Development Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 February 2024 for the purpose of, among other matters, approving the second interim results of the Company and its subsidiaries for the twelve months ended 31 December 2023 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

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

Chairman and Executive Director

Hong Kong, 14 February 2024

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.