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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”) hereby announces that a meeting of the Board will be held on 30 September 2024, Monday, for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the eighteen months ended 30 June 2024 and its publication and considering the payment of a final dividend, if any.

By order of the Board
China Carbon Neutral Development Group Limited
Zhong Guoxing
Chairman and Executive Director

Hong Kong, 17 September 2024

As at the date of this announcement, the Executive Directors are Mr. Zhong Guoxing, Mr. Di Ling and Mr. Lu Xiangyong; and the Independent Non-executive Directors are Mr. Wang Anyuan, Mr. Wang Jiasi and Ms. Lan Haiqing.