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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 ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Carbon Neutral Development Group Limited (the “**Company**”) hereby announces that all resolutions as set out in the notice (the “**AGM Notice**”) of annual general meeting of the Company (the “**AGM**”) dated 28 October 2024 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 22 November 2024.

As at the date of the AGM, the total number of issued shares of the Company was 535,800,000 of HK\$0.01 each, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

None of the Shareholders have stated their intention in the Company’s circular of 28 October 2024 to vote against or abstain from voting on any of the resolutions at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

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 AGM.

| The full text of resolutions were set out in the AGM Notice of the AGM. The poll results of the resolutions are as follows: Ordinary Resolutions | | Number of Votes (%) | |
|---|---|----------------------------|------------------------|
| | | For | Against |
| 1. | To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company and the independent auditor of the Company (the “ Auditor ”) for the 18 months ended 30 June 2024. | 145,179,022 (68.18%) | 67,761,000 (31.82%) |
| 2. | To re-elect Mr. Zhong Guoxing as an Executive Director of the Company. | 145,179,022 (68.18%) | 67,761,000 (31.82%) |
| 3. | To re-elect Mr. Di Ling as an Executive Director of the Company. | 145,179,022 (68.18%) | 67,761,000 (31.82%) |

| | | | |
|-----|--|-------------------------|-------------------------|
| 4. | To re-elect Mr. Lu Xiangyong as an Executive director of the Company. | 145,179,022 (68.18%) | 67,761,000 (31.82%) |
| 5. | To re-elect Mr. Wang Jiasi as an Independent Non-executive Director of the Company. | 145,179,022 (68.18%) | 67,761,000 (31.82%) |
| 6. | To re-elect Ms. Lan Haiqing as an Independent Non-executive Director of the Company. | 145,179,022 (68.18%) | 67,761,000 (31.82%) |
| 7. | To authorise the board of directors of the Company to fix the directors' remuneration. | 145,179,022 (68.18%) | 67,761,000 (31.82%) |
| 8. | To re-appoint Prism Hong Kong Limited as the Auditor and authorise the board of directors of the Company to fix their remuneration. | 145,179,022 (68.18%) | 67,761,000 (31.82%) |
| 9. | To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution. | 145,179,022 (57.12%) | 108,985,000 (42.88%) |
| 10. | To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution. | 186,405,022 (73.34%) | 67,761,000 (26.66%) |
| 11. | To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company. | 145,179,022 (57.12%) | 108,985,000 (42.88%) |

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to no. 11 proposed at the AGM, each of the resolutions numbered no. 1 to no. 11 was duly passed by the Shareholders as an ordinary resolution of the Company.

The Executive Directors, Mr. Zhong Guoxing and Mr. Di Ling and the Independent Non-executive Directors, Mr. Wang Anyuan and Mr. Wang Jiasi attended the AGM either in person or by electronic means. The Executive Director, Mr. Lu Xiangyong, and the Independent Non-executive Director, Ms. Lan Haiqing, were unable to attend the AGM due to his other business commitment and her being sick respectively.

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

Hong Kong, 22 November 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.