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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 ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of China Carbon Neutral Development Group Limited (the “Company”) hereby announces that the Company’s address of head office and principal place of business in Hong Kong will change to Unit 1201, 12/F., Landmark South, 39 Yip Kan Street, Wong Chuk Hang, Hong Kong with effect from 30 May 2025.

The telephone and facsimile numbers of the Company will change to 2583 0190 and 2136 6608.

By order of the Board

**China Carbon Neutral Development Group Limited**

**Zhong Guoxing**

*Chairman and Executive Director*

Hong Kong, 30 May 2025

As at the date of this announcement, the Executive Directors are Mr. Zhong Guoxing, Mr. Di Ling and Mr. Lu Xiangyong; the Non-executive Director, Mr. Geng Zhiyuan (Mr. Wang Guangzu as his alternate) and the Independent Non-executive Directors are Mr. Cao Ming, Mr. Wang Jiasi and Ms. Qiao Yanlin.