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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, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board (the “**Board**”) of directors (the “**Director(s)**”) of China Carbon Neutral Development Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Ms. Wong Yin Ming (“**Ms. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative (the “**Authorised Representative**”) pursuant to Rule 3.05 of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 2 July 2025.

Ms. Wong confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Following the resignation of Ms. Wong as the Company Secretary, the Authorised Representative and the Process Agent, the Board further announces that Ms. Cheung Yin (“**Ms. Cheung**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 2 July 2025.

Ms. Cheung possesses over 25 years of experience in finance, accounting and company secretarial services experience in Hong Kong. She obtained a Master’s degree in Business Administration from the University of Wales, Newport in the United Kingdom in December 2009 and a Bachelor’s degree in Business (Accountancy) from the Chales Sturt University in Australia in April 1991. Ms. Cheung is Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of the CPA Australia.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Wong for her valuable contributions to the Company during her tenure of office and also extends its welcome to Ms. Cheung on her new appointment.

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

Hong Kong, 2 July 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 are Mr. Geng Zhiyuan (Mr. Wang Guangzu as his alternate) and Mr. Chen Yonglan and the Independent Non-executive Directors are Mr. Cao Ming, Mr. Wang Jiasi and Ms. Qiao Yanlin.