

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 (the “**Board**”) of directors (the “**Directors**”) of China Carbon Neutral Development Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 30 September 2025, Tuesday, for the purposes of, among other matters, approving the annual results of the Group for the year ended 30 June 2025 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 2025

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