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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 (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 27 February 2026, Friday, for the purposes of, among other matters, approving the interim results of the Group for the six months ended 31 December 2025 and considering the payment of an interim dividend, if any.

By order of the Board
China Carbon Neutral Development Group Limited
Chen Yonglan
Chairman and Non-executive Director

Hong Kong, 12 February 2026

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