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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)

**VOLUNTARY ANNOUNCEMENT**

**BLACKOUT PERIOD IN RELATION TO THE 2023 INTERIM RESULTS PUBLICATION**

This announcement is made by China Carbon Neutral Development Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that a meeting of the Board is proposed to be held on 29 August 2023 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2023 (“**2023 Interim Results**”) and its publication (“**Publication**”).

Pursuant to Rule A.3 of the “Model Code for Securities Transactions by Directors of Listed Issuers” set out in Appendix 10 to the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange of Hong Kong Limited, all Directors must not deal in any securities of the Company from 30 July 2023 to 29 August 2023 (both days inclusive) (the “**Blackout Period**”).

The Group will not proceed with any material transactions or subscription of shares of the Company during the Blackout Period.

Formal announcement will be made by the Company in relation to the date of Board meeting for the approval of the 2023 Interim Results.

By order of the Board  
**China Carbon Neutral Development Group Limited**  
**Sha Tao**  
*Chairman*

Hong Kong, 3 August 2023

*As at the date of this announcement, the executive Directors are Mr. Sha Tao, Mr. Chen Xinwei and Mr. Di Ling; the non-executive Director is Mr. Lam Po Foon; and the independent non-executive Directors are Mr. Wang Anyuan and Dr. Li Qun.*