

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)

**SUPPLEMENTAL ANNOUNCEMENT ON
DISCLOSEABLE TRANSACTION
IN RELATION TO THE ACQUISITION OF EQUITY INTERESTS
IN THE TARGET COMPANY**

Reference is made to the announcement of the Company dated 26 January 2024 (the “**Announcement**”) in relation to the Acquisition of the Sale Shares in the Target Company by China Carbon Neutral Development Limited, a wholly-owned subsidiary of the Company. Unless otherwise stated, all the capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company would like to clarify and supplement that:

- (i) The ultimate beneficial owner of the Vendor is Shu Ming.
- (ii) The financial results of the unaudited consolidated financial statements of the Target Company for the year ended 31 December 2022.

	For the year ended 31 December 2022
	HK\$'000
Revenue	3,286
Loss before taxation	(947)
Loss for the year	(953)

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

Hong Kong, 6 June 2024

As at the date of this announcement, the Executive Directors are Mr. Zhong Guoxing, Mr. Di Ling and Mr. Lu Xiangyong; and the independent non-executive Directors are Mr. Wang Anyuan, Mr. Wang Jiasi and Ms. Lan Haiqing.