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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)

(1) RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE; AND
(2) APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The Board announces that:

- (1) Mr. Tso Sze Wai has tendered his resignation as the Company Secretary, an Authorised Representative and an Authorised Representative under the Companies Ordinance, with effect from 2 January 2024; and
- (2) Dr. Leung Wai Ping, Noel has been appointed as the Company Secretary, an Authorised Representative, the CFO and an Authorised Representative under the Companies Ordinance, with effect from 2 January 2024.

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The board (the “**Board**”) of directors (the “**Directors**”) of China Carbon Neutral Development Group Limited (the “**Company**”) hereby announces that Mr. Tso Sze Wai (“**Mr. Tso**”) has tendered his resignation as the company secretary of the Company (“**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 2 January 2024.

Mr. Tso confirms that his resignation is due to his desire to devote more time and effort to taking care of his family, he has no disagreement with the Board and there are no other matters that need to be

brought to the attention of the shareholders of the Company and the Stock Exchange in connection with his resignation.

The Board would like to express its sincere gratitude to Mr. Tso for his valuable contribution to the Company during his tenure of service.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The Board is pleased to announce that Dr. Leung Wai Ping, Noel (“**Dr. Leung**”) has been appointed as the Company Secretary, an Authorised Representative, the Chief Financial Officer and an Authorised Representative under the Companies Ordinance, with effect from 2 January 2024.

Dr. Leung is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants. Dr. Leung holds the degrees of Doctor of Business Administration and Master of Arts from the City University of Hong Kong, a degree of Master of Business Administration from the University of Lincoln, a degree of Master of Education from the University of Hong Kong and a degree of Master of Science from Edinburgh Napier University. Dr. Leung has over 34 years of experience in the accounting field and has worked in accountancy firms and listed companies in Hong Kong and Singapore. Dr. Leung is currently an independent non-executive director of Ocean One Holding Ltd., the shares of which are listed on GEM of the Stock Exchange (stock code: 8476).

The Board would like to express its warmest welcome to Dr. Leung on his new appointment.

By order of the Board
China Carbon Neutral Development Group Limited
Sha Tao
Chairman and Executive Director

Hong Kong, 2 January 2024

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