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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 28 September 2026, Monday, for the purposes of, among other matters, approving the annual results of the Group for the year ended 30 June 2026 and considering the payment of a final dividend, if any.

By order of the Board

China Carbon Neutral Development Group Limited

Chen Yonglan

Chairman and Non-Executive Director

Hong Kong, 15 September 2026

As at the date of this announcement, the Executive Directors of the Company are Mr. Di Ling, Mr. Lu Xiangyong and Mr. Cheung Hiu Tung; the 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.