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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Carbon Neutral Development Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 15 September 2026 in relation to the holding of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company 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 (the “**2026 Annual Results**”) and considering the payment of a final dividend, if any.

As additional time is required to finalise the 2026 Annual Results, the Board hereby announces that the Board meeting to be held on 30 September 2026, Wednesday.

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

Hong Kong, 25 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.