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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**

# ATTENDANCE OF THE CHAIRMAN OF THE BOARD AT THE 2026 UNITED NATIONS CLIMATE CHANGE CONFERENCE (COP31) AND RELATED THEMATIC SIDE EVENT

This announcement is made voluntarily by China Carbon Neutral Development Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") to keep the shareholders and potential investors of the Company informed of the latest developments of the Group.

## I. INTRODUCTION

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that Mr. Chen Yonglan, the Chairman of the Board and a non-executive Director of the Company, has been invited and will attend the thirty-first session of the Conference of the Parties to the United Nations Framework Convention on Climate Change ("**COP31**" or the "**31st United Nations Climate Change Conference**", to be held from 9 to 20 November 2026) in Antalya, Turkey, and will participate in the thematic side event titled "From Early Warning to Responsive Action: Synergistic Pathways for Climate and Energy" held during the conference.

## II. MISSION OF THE 31ST UNITED NATIONS CLIMATE CHANGE CONFERENCE

The core mission of the 31st United Nations Climate Change Conference (COP31) is to drive the Paris Agreement from commitment to implementation. Scheduled to take place in Antalya, Turkey, from 9 to 20 November 2026 and positioned as the "COP of Implementation", the conference focuses on examining the actual execution of emission reduction commitments by various countries.

**Core Agenda Items:**

Implementation of Global Emission Reduction Commitments: Officially launching the second Global Stocktake under the Paris Agreement, urging Parties that have not yet submitted their 2035 Nationally Determined Contributions ("**NDCs**") to do so as soon as possible, and discussing how to compress the magnitude and duration of the overshoot of the 1.5°C temperature control target.

Enhancement of Climate Finance Mechanisms: Promoting the fulfilment by developed countries of the goal of providing USD 300 billion in climate finance annually by 2035, while focusing on the speed of fund disbursement, conditions of use, and accessibility, so as to address the issue of unfulfilled pledged funds.

Deepening of Climate Adaptation Actions: Building upon the "Belém Adaptation Indicators" adopted at the thirtieth session of the Conference of the Parties (COP30), continuing discussions on the application and integration of the indicators to drive adaptation actions toward greater specificity and evaluability.

Acceleration of Green Technology Transfer: Facilitating the free flow of green and low-carbon technologies and products to support the energy transition and climate resilience building in developing countries.

## III. OVERVIEW OF COP31 AND THE THEMATIC SIDE EVENT

Hosted by Turkey, COP31 focuses on core agenda items including the implementation of global emission reduction commitments, the enhancement of climate finance mechanisms, the deepening of climate adaptation actions, and the acceleration of green technology transfer. It aims to build multilateral consensus, advance pragmatic actions, promote the realization of the 2030 global temperature control targets, and inject new momentum into global climate governance.

The thematic side event titled "From Early Warning to Responsive Action: Synergistic Pathways for Climate and Energy" is co-hosted by the China Energy Research Society ("**CERS**"), the World Meteorological Organization ("**WMO**"), the International Renewable Energy Agency ("**IRENA**"), and the Global Renewables Alliance ("**GRA**"), with support from China Energy News. The side event focuses on the synergistic development of climate early warning system construction and energy system transition, conducting in-depth discussions around supporting institutional mechanisms, technological innovation breakthroughs, practical implementation applications, and global best practices, so as to jointly explore pathways for sustainable development transition.

## IV. ARRANGEMENTS FOR MR. CHEN YONGLAN'S PARTICIPATION

As an invited guest, Mr. Chen Yonglan will attend the COP31 conference and the aforementioned thematic side event, participating in exchanges and discussions during the side event. Concurrently, during the conference, he will hold meetings with various relevant international institutions to discuss cooperation directions and explore potential future cooperation opportunities regarding topics such as global green and low-carbon transition, renewable energy development, climate investment and financing, tokenization of green real-world assets ("**RWAs**"), and cross-border green project cooperation.

## V. STRATEGIC SIGNIFICANCE TO THE GROUP

The Group continues to expand its footprint in carbon neutrality, renewable energy, climate investment and financing, and green asset RWA advisory businesses, while actively participating in international climate governance exchanges. The attendance of the Chairman of the Board at COP31 and the related side event is conducive to the Group's monitoring global climate policies, green technologies and international capital flows, broadening its engagement channels with leading international institutions, and enhancing the Group's influence in the global green and low-carbon sector, which aligns with the Group's long-term development strategy.

The Company will fulfil its information disclosure obligations in a timely manner in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited based on the subsequent progress of cooperation (if applicable). Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
**China Carbon Neutral Development Group Limited**
Chen Yonglan
*Chairman*

Hong Kong, 4 November 2026

*As at the date of this announcement, the Executive Directors are Mr. Di Ling, Mr. Cheung Hiu Tung and Mr. Lu Xiangyong; the Non-executive Directors are Mr. Chen Yonglan, Mr. Geng Zhiyuan (Mr. Chen Lei as his alternate) and Mr. Zhong Guoxing; and the Independent Non-executive Directors are Mr. Wang Jiasi, Mr. Cao Ming and Ms. Qiao Yanlin.*