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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the "**Board**") of directors (the "**Directors**") of China Carbon Neutral Development Group Limited (the "**Company**") hereby announces that all resolutions as set out in the notice (the "**AGM Notice**") of the annual general meeting of the Company (the "**AGM**") dated 23 October 2026 were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM held on 18 November 2026.

As at the date of the AGM, the total number of issued shares of the Company was 980,478,712 of HK$0.01 each, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

None of the Shareholders have stated their intention in the Company's circular of 23 October 2026 to vote against or abstain from voting on any of the resolutions at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

The branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for vote-taking at the AGM.

The full text of the resolutions were set out in the AGM Notice. The poll results of the resolutions are as follows: **Ordinary Resolutions**		**Number of Votes (%)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors of the Company and the independent auditor of the Company (the "**Auditor**") for the year ended 30 June 2026.	316,086,737 (100%)	0 (0%)
2.	To re-elect Mr. Cheung Hiu Tung as an Executive Director of the Company.	316,086,737 (100%)	0 (0%)
3.	To re-elect Mr. Zhong Guoxing as a Non-executive Director of the Company.	316,086,737 (100%)	0 (0%)
4.	To re-elect Mr. Wang Jiasi as an Independent Non-executive Director of the Company.	316,086,737 (100%)	0 (0%)
5.	To authorise the Board of Directors of the Company to fix directors' remuneration.	316,086,737 (100%)	0 (0%)
6.	To re-appoint CLA Prism Hong Kong Limited as the Auditor and authorise the Board of Directors of the Company to fix their remuneration.	316,086,737 (100%)	0 (0%)
7.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	316,086,737 (100%)	0 (0%)
8.	To grant a general mandate to the Directors of the Company to repurchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	316,086,737 (100%)	0 (0%)
9.	To extend the general mandate granted to the Directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	316,086,737 (100%)	0 (0%)
The full text of the resolution was set out in the AGM Notice. The poll results of the resolution are as follows: **Special Resolution**		**Number of Votes (%)**	
		For	**Against**
10.	To approve the proposed amendments (the "**Proposed Amendments**") to the existing Articles of Association of the Company and to adopt the amended and restated Articles of Association of the Company incorporating the Proposed Amendments in substitution for and to the exclusion of the Existing Articles of Association with immediate effect after the close of the AGM.	316,086,737 (100%)	0 (0%)

[#] *Full text of the resolution is set out in the notice of the AGM dated 23 October 2026.*

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, the relevant resolutions were duly passed as Ordinary Resolutions. As over 75% of the votes were cast in favour of the resolution numbered 10, the relevant resolution was duly passed as a Special Resolution.

The Executive Directors, Mr. Di Ling, Mr. Cheung Hiu Tung and Mr. Lu Xiangyong; the Non-executive Directors, Mr. Geng Zhiyuan and Mr. Zhong Guoxing; and the Independent Non-executive Directors, Mr. Cao Ming, Mr. Wang Jiasi and Ms. Qiao Yanlin attended the AGM either in person or by electronic means. The Non-executive Director, Mr. Chen Yonglan, was unable to attend the AGM due to his other business commitment.

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

Hong Kong, 18 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. Zhong Guoxing and Mr. Geng Zhiyuan (Mr. Chen Lei as his alternative); and the Independent Non-executive Directors are Mr. Cao Ming, Mr. Wang Jiasi and Ms. Qiao Yanlin.