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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)

### **CLARIFICATION ANNOUNCEMENT**

References are made to the announcement of China Carbon Neutral Development Group Limited (the “Company”, together with its subsidiaries, the “Group”) dated 27 November 2025 (the “Announcement”) in relation to, among others, appointment of Mr. Zhang Xiaodong as the executive director and vice president of the Company; and the list of directors and their role and function (the “List”) of the Company dated 27 November 2025. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company noted that a typographical mistake contained in the English version of the Announcement and the List in and would like to clarify that the English name of Mr. Zhang is “Cheung Hiu Tung” instead of “Zhang Xiaodong”.

Save as the aforesaid clarification, all other information contained in the Announcement and the List shall remain unchanged.

By order of the Board

**China Carbon Neutral Development Group Limited**

Cheng Yonglan

*Chairman and Non-Executive Director*

Hong Kong, 4 December 2025

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