



(Incorporated in the Cayman Islands with limited liability)

(Stock code: 228)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Energy Development Holdings Limited with effect from 30 April 2024 are set out below:

Executive Director

Mr. Liu Dong (*Chief Executive Officer*)

Independent non-executive Directors

Mr. Cheng Chun Ying

Mr. Lee Man Tai

Mr. Zhang Zhenming

There are three Board committees. The membership information of each committee is set out below:

Audit Committee

Mr. Lee Man Tai (*Committee Chairman*)

Mr. Cheng Chun Ying

Mr. Zhang Zhenming

Nomination Committee

Mr. Cheng Chun Ying (*Committee Chairman*)

Mr. Lee Man Tai

Mr. Zhang Zhenming

Remuneration Committee

Mr. Cheng Chun Ying (*Committee Chairman*)

Mr. Lee Man Tai

Mr. Zhang Zhenming

Hong Kong, 30 April 2024

* *For identification purpose only*