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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 228)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Energy Development Holdings Limited (the “**Company**”) wishes to announce that a meeting of the Board of the Company will be held on Wednesday, 28 August 2024 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the declaration of interim dividend (if any).

By order of the Board

China Energy Development Holdings Limited

Liu Wenxuan

Chairman & Executive Director

Hong Kong, 26 July 2024

As at the date of this announcement, the Board comprises Mr. Liu Wenxuan (Chairman of the Board) and Mr. Liu Dong (Chief Executive Officer) as executive Directors; Mr. Yan Danhua and Mr. Chen Jianxian as non-executive Directors; and Mr. Cheng Chun Ying, Mr. Lee Man Tai and Mr. Zhang Zhenming as independent non-executive Directors.

* For identification purposes only