

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in the Cayman Islands with limited liability)

(Stock code: 228)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Energy Development Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 October 2024 for the purpose of, among other matters, considering and approving the unaudited financial information of the Company and its subsidiaries for the nine months ended 30 September 2024.

By order of the Board

China Energy Development Holdings Limited

Liu Wenxuan

Chairman and Executive Director

Hong Kong, 14 October 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 Jianxin as non-executive Directors and Mr. Zhang Zhenming, Mr. Cheng Chun Ying and Mr. Lee Man Tai as independent non-executive Directors.