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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 will be held on Friday, 28 March 2025 at Office J, 29/F, Plaza 88, No. 88 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong and by telephone conference for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the recommendation on payment of final dividend (if any).

By order of the Board

China Energy Development Holdings Limited

Liu Wenxuan

Chairman and Executive Director

Hong Kong, 6 March 2025

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. Lee Man Tai and Ms. Chin Ying Ying as independent non-executive Directors.

* For identification purposes only