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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 228)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board wishes to announce that all the ordinary resolutions and a special resolution set out in the AGM Notice were duly passed by way of poll by the Shareholders at the annual general meeting (the “**AGM**”) held on 9 June 2023.

Reference is made to the notice (the “**AGM Notice**”) of AGM and the circular (the “**AGM Circular**”) of China Energy Development Holdings Limited (the “**Company**”) both dated 24 April 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that all the ordinary resolutions and a special resolution set out in the AGM Notice were duly passed by way of poll by the Shareholders at the AGM held on 9 June 2023.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM. Details of the poll results in respect of the ordinary resolutions and a special resolution proposed at the AGM were as follows:

* *For identification purposes only*

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To adopt the audited financial statements of the Company for the year ended 31 December 2022 and the reports of the Directors and the auditors.	2,933,573,000 100%	0 0%
2.	(A) To re-elect Mr. Zhao Guoqiang as an executive Director of the Company*;	2,933,573,000 100%	0 0%
	(B) To elect Mr. Zhang Zhenming as an independent non-executive Director; and	2,933,573,000 100%	0 0%
	(C) To authorise the Board to fix the remuneration of the Directors.	2,933,573,000 100%	0 0%
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and its subsidiaries and to authorise the Board to fix the auditor's remuneration.	2,933,573,000 100%	0 0%
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company.	2,831,215,000 96.51%	102,358,000 3.49%
5.	To grant a general mandate to the Directors to buy-back shares of the Company.	2,933,573,000 100%	0 0%
6.	To extend the Issue Mandate by the number of shares bought-back.	2,831,215,000 96.51%	102,358,000 3.49%
SPECIAL RESOLUTION		For	Against
7.	To approve the proposed amendments to the existing Articles of Association of the Company and the adoption of the Amended and Restated Articles of Association of the Company.	2,932,863,000 99.98%	710,000 0.02%

* Mr. Zhao Guoqiang has not been serving as an alternate director to Dr. Gu Quan Rong (“**Dr. Gu**”) since Dr. Gu has retired as a non-executive Director with effect from the conclusion of the AGM on 9 June 2023.

Notes:

- (a) As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6 and more than 75% of the votes were cast in favour of the special resolution numbered 7, all resolutions were duly passed.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 9,505,344,000 shares, which was the total number of shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM.
- (c) A total of 2,933,573,000 shares were held by the shareholders who have attended and voted for or against the resolutions at the AGM.

- (d) There were no shares entitling any shareholders to attend and abstain from voting in favour of the ordinary and the special resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) There was no party who had stated his/her/its intention in the Circular to abstain from voting on any of the resolutions at the AGM.
- (g) Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.
- (h) All Directors of the Company, namely, Mr. Zhao Guoqiang, Mr. Cheng Chun Ying, Mr. Zhang Zhengming and Mr. Lee Man Tai, attended the AGM in person or by way of electronic means. As disclosed in the Company’s announcement dated 24 April 2023, Dr. Gu was absent from the AGM as he did not stand for re-election at the AGM and has retired as a non-executive Director with effect from the conclusion of the AGM on 9 June 2023.

By order of the Board
China Energy Development Holdings Limited
Zhao Guoqiang
Chief Executive Officer & Executive Director

Hong Kong, 9 June 2023

As at the date of this announcement, the Board comprises Mr. Zhao Guoqiang (Chief Executive Officer) as an executive Director; and Mr. Cheng Chun Ying, Mr. Lee Man Tai and Mr. Zhang Zhenming as independent non-executive Directors.