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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 Thursday, 31 August 2023 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 2023 and considering the declaration of interim dividend (if any).

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

Hong Kong, 7 August 2023

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

* For identification purposes only