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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 228)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Energy Development Holdings Limited (the “**Company**”) announces that Mr. Ho Ka Yiu Simon (“**Mr. Ho**”) has resigned as the Company Secretary of the Company and will cease to act as an Authorised Representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), both with effect from 17 June 2014. Mr. Ho confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce the appointment of Mr. Chan Chun Kau (“**Mr. Chan**”) as the Company Secretary and an Authorised Representative, both with effect from 17 June 2014.

Mr. Chan, aged 40, graduated from Trinity College of Cambridge University of England with a bachelor degree in computer science and laws. Mr. Chan is a solicitor in Hong Kong and is a partner of two law firms in Hong Kong, namely, Cheung and Choy and J.S. Gale & Co. Mr. Chan is experienced in corporate finance and capital markets and has experience in providing legal advice to listed companies, funds and financial advisers.

Mr. Chan is an independent non-executive director of Universal Technologies Holdings Limited, a company incorporated in the Cayman Islands with limited liability and whose shares are listed on the Main Board of the Stock Exchange with stock code 1026.

* For identification purposes only

The Board would like to express its appreciation for Mr. Ho's contribution to the Company during his tenure of service and welcome Mr. Chan for his new appointment.

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

Hong Kong, 17 June 2014

As at the date of this announcement, the Board comprises Mr. Zhao Guoqiang, Mr. Chui Kwong Kau, Mr. Zhang Zhenming and Mr. Huang Changbi as executive directors; and Mr. Fu Wing Kwok, Ewing, Mr. Sun Xiaoli and Mr. Wang Yongguang as independent non-executive directors.