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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 228)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China Energy Development Holdings Limited (the “**Company**”) announces that Mr. Chan Chun Kau (“**Mr. Chan**”) has resigned as the Company Secretary of the Company and will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), in each case with effect from 30 June 2022. Mr. Chan 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 that Mr. Siu Kai Chun (with former name Siu Kwok Yee) (“**Mr. Siu**”) will be appointed as the Company Secretary and an Authorised Representative of the Company with effect from 30 June 2022. Mr. Siu, aged 53, joined the Company in December 2021 and is the chief financial officer of the Company. Mr. Siu has over 20 years of experience in auditing, finance and accounting and is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Institute of Chartered Accountants in England and Wales. Mr. Siu graduated from the City University of Hong Kong with a bachelor’s degree in business studies, completed the executive master of business administration programme at Lingnan (University) College, Sun Yat-sen University, Guangzhou, China and obtained the master of science degree in Finance from the University College Dublin, The National University of Ireland.

* For identification purposes only

The Board would like to express its appreciation for Mr. Chan's contribution to the Company during his tenure of service and congratulate Mr. Siu 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 2022

As at the date of this announcement, the Board comprises Mr. Zhao Guoqiang (Chief Executive Officer and alternate director to Dr. Gu Quan Rong) as an executive Director; Dr. Gu Quan Rong as a non-executive Director; and Mr. Cheng Chun Ying and Mr. Lee Man Tai as independent non-executive Directors.