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CHINA ENERGY DEVELOPMENT HOLDINGS LIMITED
中國能源開發控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 228)

DATE OF BOARD MEETING

The Board of directors (the "**Board**") of China Energy Development Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 31 March 2016 at Units 5611–12, 56th Floor, The Center, 99 Queen's Road Central, Central, Hong Kong 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 2015 and considering the declaration of a final dividend (if any).

By Order of the Board
China Energy Development Holdings Limited
Wang Yongguang
Chairman

Hong Kong, 17 March 2016

As at the date of this announcement, the Board comprises Mr. Zhao Guoqiang (Chief Executive Officer and alternate director to Mr. Wang Yongguang and Dr. Gu Quan Rong) and Mr. Chui Kwong Kau as executive directors; Mr. Wang Yongguang (Chairman) and Dr. Gu Quan Rong as non-executive directors; and Mr. Zong Ketao, Mr. Cheng Chun Ying and Mr. Lee Man Tai as independent non-executive directors.

* *For identification purposes only*