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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 (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, 30 August 2018 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 interim results of the Company and its subsidiaries for the six months ended 30 June 2018 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, 20 August 2018

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 executive director; Dr. Gu Quan Rong and Ms. Ngan Mei Ying 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*