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(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, 28 March 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 annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 18 March 2019

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 non-executive Director; and Mr. Zong Ketao, Mr. Cheng Chun Ying and Mr. Lee Man Tai as independent non-executive Directors.

* For identification purpose only