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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Energy Development Holdings Limited (the "**Company**") dated 18 March 2019 in relation to the meeting (the "**Board Meeting**") of the board (the "**Board**") of directors (the "**Directors**") of the Company proposed to be held on 28 March 2019 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 (the "**Annual Results**") and considering the recommendation on the payment of a final dividend (if any).

As additional time is required to finalise the Annual Results, the Board hereby announces that the holding of the Board Meeting will be postponed to 29 March 2019.

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

Hong Kong, 27 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*