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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 228)**

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Zong Ketao will retire as an Independent Non-Executive Director of the Company with effect from the conclusion of the forthcoming 2022 AGM to be held on 10 June 2022.

The board (the “**Board**”) of directors (the “**Directors**”) of China Energy Development Holdings Limited (the “**Company**”) announces that Mr. Mr. Zong Ketao (“**Mr. Zong**”) has informed the Company that he will not stand for re-election at the forthcoming annual general meeting of the Company scheduled to be held on 10 June 2022 (the “**2022 AGM**”) and will retire as an Independent Non-Executive Director with effect from the conclusion of the 2022 AGM, due to his intention to devote more time to his other personal commitments and pursuits.

Mr. Zong has confirmed to the Company that he has no disagreement with the Board and there is no other matter relating to his retirement that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board wishes to take this opportunity to express its sincere gratitude to Mr. Zong for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 29 April 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. Zong Ketao, Mr. Cheng Chun Ying and Mr. Lee Man Tai as independent non-executive Directors.*

\* *For identification purposes only*