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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)

TRADING HALT

The Board of Directors (the "**Board**") of China Energy Development Holdings Limited (the "**Company**") announces that trading in the shares of the Company will be halted at the request of the Company with effect from 9:00 a.m. on 17 December 2025 pending the release of an announcement of the Company in relation to inside information of the Company and pursuant to The Code on Takeovers and Mergers.

By Order of the Board
China Energy Development Holdings Limited
Liu Wenxuan
Chairman and Executive Director

Hong Kong, 17 December 2025

As at the date of this announcement, the Board comprises Mr. Liu Wenxuan (Chairman of the Board) and Mr. Liu Dong (Chief Executive Officer) as executive Directors; Mr. Yan Danhua and Mr. Chen Jianxin as non-executive Directors; and Mr. Zhang Zhenming, Mr. Lee Man Tai and Ms. Chin Ying Ying as independent non-executive Directors.

* *For identification purposes only*