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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board wishes to announce that all the ordinary resolutions set out in the AGM Notice were duly passed by way of poll by the Shareholders at the annual general meeting (the "**AGM**") held on 25 June 2026.

Reference is made to the notice (the "**AGM Notice**") of AGM and the circular (the "**AGM Circular**") of China Energy Development Holdings Limited (the "**Company**") both dated 15 May 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to announce that all the ordinary resolutions set out in the AGM Notice were duly passed by way of poll by the Shareholders at the AGM held on 25 June 2026.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. Details of the poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

* *For identification purposes only*

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To adopt the audited financial statements of the Company for the year ended 31 December 2025 and the reports of the Directors and the auditors.	323,951,229 100%	0 0%
2.	(A) To re-elect Mr. Liu Dong as an executive Director;	323,951,229 100%	0 0%
	(B) To re-elect Mr. Chen Jianxin as an non-executive Director;	323,951,229 100%	0 0%
	(C) To re-elect Mr. Lee Man Tai as an independent non-executive Director; and	323,951,229 100%	0 0%
	(D) To authorise the Board of Directors to fix the remuneration of the Directors.	323,951,229 100%	0 0%
3.	To re-appoint FORVIS MAZARS CPA LIMITED as the auditor of the Company and its subsidiaries and to authorise the Board to fix the auditor's remuneration.	323,951,229 100%	0 0%
4.	(A) To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company.	323,951,229 100%	0 0%
	(B) To grant a general mandate to the Directors to buy-back shares of the Company.	323,951,229 100%	0 0%
	(C) To extend the Issue Mandate by the number of shares bought-back.	323,951,229 100%	0 0%

Notes:

(a) As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 4(C), all resolutions were duly passed.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 456,200,400 shares, which was the total number of shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM.

(c) A total of 323,951,229 shares were held by the shareholders who have attended and voted for or against the resolutions at the AGM.

(d) There were no shares entitling any shareholders to attend and abstain from voting in favour of the ordinary and the special resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) There was no party who had stated his/her/its intention in the Circular to abstain from voting on any of the resolutions at the AGM.

(g) Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

(h) All Directors of the Company, namely, Mr. Liu Wenxuan, Mr. Liu Dong, Mr. Yan Danhua, Mr. Chen Jianxin, Mr. Zhang Zhenming. Mr. Lee Man Tai and Ms. Chin Ying Ying, attended the AGM in person or by way of electronic means.

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

Hong Kong, 25 June 2026

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.