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東北電氣發展股份有限公司

NEE NORTHEAST ELECTRIC DEVELOPMENT CO.,LTD.

(a joint stock limited Company incorporated in the People's Republic of China with limited liability)

(Stock Code:00042)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 29 JUNE 2022**

Reference is made to the announcement (the “**Announcement**”) of Northeast Electric Development Co., Ltd. (the “**Company**”) dated 29 June 2022 in relation to among others, the poll results of annual general meeting (the “**AGM**” or “**Meeting**”) held on 29 June 2022. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to provide further information relating to the attendance record of the Directors at the AGM:

- Mr. Shang Duoxu, Mr. Su Weiguo, Mr. Mi Hongjie and Mr. Wang Hongyu attended the AGM in person; and

- Mr. Fang Guangrong and Mr. Li Zhengning were unable to attend the AGM due to the COVID-19-related travel restrictions in the PRC or other business engagement.

Save as disclosed above, all other information in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Shang Duoxu
Chairman

Haikou, Hainan Province, the PRC
5 July 2022

As at the date of this Announcement, the Board comprises of three executive Directors, namely Mr. Shang Duoxu, Mr. Su Weiguo and Mr. Mi Hongjie; and three independent non-executive Directors, namely Mr. Fang Guangrong, Mr. Wang Hongyu and Mr. Li Zhengning.