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**東北電氣發展股份有限公司**

**NORTHEAST ELECTRIC DEVELOPMENT CO.,LTD.**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

( Stock Code:00042)

## **Notice of Board Meeting**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board of Directors (the “**Board**”) of Northeast Electric Development Co., Ltd. (the “**Company**”) announce that, a Board Meeting of the Company will be held at the conference room, Floor 19, HNA Plaza, No.7, Guoxing Road, Meilan District, Haikou, Hainan Province, the PRC at 10:00 am on 30 August 2022 for the purposes of, among other things, considering and approving the interim results for the first half of 2022.

By order of the Board

**Shang Duoxu**

Chairman

Haikou, Hainan Province, the PRC

16 August 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.*