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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 EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN:** that the Extraordinary General Meeting (the “EGM”) of Northeast Electric Development Company Limited (the “Company”) will be held at the Conference Room, Floor 19, HNA Plaza, No.7 Guoxing Avenue, Meilan District, Haikou City, Hainan Province, the PRC at 10:00 a.m. on 15 February 2023 for the purpose of considering and, if thought fit, passing the following resolution:

#### AS ORDINARY RESOLUTION

**“THAT:**

1. The Proposal on the appointment of Auditor in 2022 and the grant of authority to the board of directors of the Company to determine the remuneration (《關於聘任2022年度審計機構的議案》, 並授權本公司董事會決定其薪酬) be and is hereby approved.

Please refer to the Announcement dated 19 January 2023.”

By order of the Board

**Su Weiguo**

Chairman

Haikou, Hainan Province, the PRC

19 January 2023

*As at the date of this Announcement, the Board comprises of six executive Directors, namely Mr. Su Weiguo, Ms. Liu Jiangmei, Ms. He Wei, Mr. Ding Jishi, Mr. Mi Hongjie and Mr. Zhu Xinguang; and three independent non-executive Directors, namely Mr. Fang Guangrong, Mr. Wang Hongyu and Mr. Li Zhengning.*

Notes:

- (1) Any holder of Domestic Shares who has registered on the register of the Company at China Securities Depository and Clearing Company Limited by the close of business on 8 February 2023 is entitled to the EGM.*
- (2) In order to confirm the list of holders of H Shares of the Company who are entitled to attend the EGM, the register of shareholders of the Company will be closed from 9 February 2023 to 15 February 2023 (both days inclusive), during which period no transfer of shares will be registered. The shareholders whose names appear on the register of the Company by the close of business on 8 February 2023 are entitled to attend the EGM and vote at the EGM.*
- (3) Holders of H Shares of the Company who intend to attend the EGM shall deposit the transfer documents and relevant share certificates at the Company's H Share registrar, Boardroom Share Registrars (HK) Limited, 2103B, 21th Floor, 148 Electric Road, North Point Hong Kong not later than 4:30 p.m. on 8 February 2023.*
- (4) Shareholders of the Company who intend to attend the EGM shall mail or fax the written reply for attending the EGM to the Company before 8 February 2023.*
- (5) Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies (whether or not shareholder of the Company) to attend and vote at the EGM on his/her behalf.*
- (6) In order to be valid, the proxy forms of shareholders and other documents (if any) should be deposited at the Company or the Company's H Share registrar no later than 24 hours before the time appointed for holding the EGM.*
- (7) Shareholders of the Company or their proxies attending the EGM shall bear their own travel and accommodation expenses.*

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*\* For identification purposes only.*