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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)

Clarification Announcement

Reference is made to the English version of Notice of Board Meeting (the “**Announcement**”) of Northeast Electric Development Co., Ltd. (the “**Company**”) dated 11 August 2023.

The Company would like to clarify that date of Board meeting is typo on the English version of the Announcement, it should be “on 25 August 2023” instead of “on 25 August 2022”. In addition, the signing date of this Announcement should be “11 August 2023” instead of “11 August 2022”.

Relevant disclosures in the Chinese version of the Announcement are correct.

By order of the Board
Su Weiguo
Chairman

Haikou, Hainan Province, the PRC

14 August 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.