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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, Internet Finance Building, No.3 Guoxing Avenue, Haikou City, Hainan Province, the PRC at 10:00 am on 28 March 2024 for the purpose of, among other matters, considering and approving the preliminary announcements of the audited financial results for the year ended 31 December 2023.

By order of the Board

Su Weiguo

Chairman

Haikou, Hainan Province, the PRC

14 March 2024

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.