



東北電氣發展股份有限公司

NORTHEAST ELECTRIC DEVELOPMENT CO., LTD.

NEE

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

(Stock Code: 00042)

PROXY FORM FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

| | |
|---|--|
| Number of shares related to this form of proxy ^(Note 1) | |
|---|--|

I/We ^(note 2) _____

address _____

hold _____ Domestic Shares and _____ H shares of the Company and hereby

appoint the Chairman of the meeting or Mr./Ms., _____ address ^(note 3) _____,

_____ as my/our proxy to attend and act for me/us at the

Annual General Meeting of the shareholders of the Company to be held at 10:00 a.m. on 28 June 2024, at the

Conference Room, Internet Finance Building, No.3 Guoxing Avenue, Meilan District, Haikou City, Hainan

Province, the People's Republic of China, and to vote at such meeting of in respect of the resolutions as

indicated below, or if no such indication is given, as my/our proxy thinks fit.

| | ORDINARY RESOLUTIONS | FOR <i>(Note 4)</i> | AGAINST <i>(Note 4)</i> |
|---|--|------------------------|----------------------------|
| 1 | To approve the Proposal on the Annual Report for 2023 (Including the Audited Financial Report) * (《關於2023年年度報告（含經審計的財務報告）的議案》) | | |
| 2 | To approve the Proposal on the Dividend Distribution Plan for 2023 * (《關於2023年度利潤分配預案的議案》) | | |
| 3 | To approve the Proposal on the Work Report of the Board of Directors for 2023* (《關於2023年度董事會工作報告的議案》) | | |
| 4 | To approve the Proposal on the Work Report of the Supervisory Committee for 2023* (《關於2023年度監事會工作報告的議案》) | | |
| 5 | To approve the Proposal on the Reappointment of Auditor of the Company for 2024* (《關於續聘2024年度會計審計機構的議案》) | | |
| 6 | To approve the Proposal on Amending the Company's Articles of Association* (《關於修訂公司章程的議案》) | | |

Signature(s) ^(Note 5) _____

Date: _____

Notes:

1. *Please insert the number of shareholders registered in your name(s) to which the proxy relates. If the number is not specified, it shall be regarded that this proxy form represents all Company shares registered under your name.*
2. *Please insert the full name(s) and addresses in a legible manner.*
3. *If a person other than the chairman of the meeting is entrusted to attend the meeting, the words 'the chairman of the meeting or' shall be deleted and the name and address of the person shall be inserted. You may entrust one or more representative(s) to attend the meeting and vote; a representative of a shareholder may not be a shareholder of the Company.*
4. *If you want to give a positive vote to a resolution, please place "√" in the "For" column; if you want to give a negative vote to a resolution, please place "√" in the "Against" column. Without prior indications, the consignee may vote taking the circumstances into consideration or waive his/their rights to vote.*
5. *This proxy form must be signed by you or a person authorized by you in a written form. If the shareholder who entrusts a person to attend the meeting is a legal person, the proxy form must bear either the official seal of the Company, or the signature of the legal representative of the legal person or the person who is authorized in a written form by the legal person.*
6. *This proxy form, together with the foresaid letter of authority shall be sent to the office of the board of directors of the Company no later than 24 hours before the time appointed for holding the annual general meeting by post or via fax.*



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REPLY FOR ATTENDING OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Name (or unit): _____

Address and postal code: _____ Fax: _____

Type and number of the Company's shares held: _____ Domestic Shares Shares/ _____

H Shares, Telephone: _____.

I/we wish to attend (or appoint _____ as proxy/proxies to attend on my/our behalf) the Annual General Meeting of the shareholders of the Company to be held at the Conference Room, Internet Finance Building, No.3 Guoxing Avenue, Meilan District, Haikou City, Hainan Province, the People's Republic of China at 10:00 a.m. on 28 June 2024. Written reply is hereby given to the Company.

Shareholder(s): _____

Date: _____

Notes:

1. After making a copy of the Reply and filling it, shareholders shall send it to the office of the board of directors of the Company.
2. A legal-person shareholder shall stamp an official seal of the Company on its Reply.