



# 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: 0042)

### RESOLUTIONS PASSED AT THE BOARD OF DIRECTORS

Northeast Electric Development Co., Ltd (the "Company") held its 17th session of the 4th board of directors meeting at the conference room of the Company on 16 August 2006. All thirteen eligible directors attended the meeting. Members of Supervisory Committee and senior management of the Company were present. At the meeting, following resolutions were passed:

- 1) The half-year results for the year 2006 were considered and approved;
- 2) The appointment of Hong Kong company secretary and authorized representative was considered: Appointing Mr. Mak Yee Chuen, a lawyer of Vincent Mak & Co., Solicitors and a registered accountant of Vincent Mak & Company, as the company secretary and authorized representative in Hong Kong. He would duly fulfill the relevant obligations in accordance with the requirements of Hong Kong Companies Ordinance.

#### ATTACHMENT: PERSONAL PROFILE

Mr. Mak Yee Chuen, Vincent, born in 1957, is a lawyer by profession in Hong Kong and a registered accountant. He is a partner of Vincent Mak & Co., Solicitors and an advisor of Vincent Mak & Company, Certified Public Accountants. Mr. Mak holds a master degree in Law from Hong Kong University and is a fellow of the Hong Kong Society of Accountants.

By order of the Board

**Qu Lin**  
Chairman

16 August 2006

*As at the date of this announcement, the Board comprises of (1) Executive Directors: Qu Lin, Wang Shouguan, Tian Li, Zhang Bin, Su Weiguo, Li Hongliang, Liu Qing Min and Niu Wenjun; (2) Independent Non-Executive Directors: Lin Wenbin, Gao Chuang, Kang Jinjiang, Liang Jie and Liu Hongguang.*

Please also refer to the published version of this announcement in The Standard / Sing Tao Daily.