

The Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POSTPONEMENT OF BOARD MEETING
AND**

DELAY IN PUBLICATION OF THE 2016 FIRST QUATERLY REPORT

Reference is made to the announcement of Northeast Electric Development Company Limited (the “Company”) dated 11 April 2016 in relation to the meeting of the board of directors of the Company (the “Board”) proposed to be held on Thursday, 21 April 2016 for the purpose of, considering and approving 2016 first quarterly report of the Company.

As additional time is required for the Company to review the related materials, it is currently expected that the date of the Board meeting and the publication of the 2016 first quarterly report will be delayed to 28 April 2016.

By order of the Board
Su Jianghua
Chairman

Yingkou, Liaoning Province, the People's Republic of China
18 April 2016

As at the date of the Statement, the Board of Directors comprises of six directors, namely Mr. Su Jianghua, Mr. Su Weiguo, Mr. Wang Zheng, Mr. Liu Jun, Mr. Li Min, and Mr. Feng Xiaoyu ; and three independent directors, namely Mr. Zhang Luyang , Mr. Jin Wenhong and Mr. Qian Fengsheng.