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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:0042)

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, Floor 22, HNA Plaza, No.7, Guoxing Road, Meilan District, Haikou, Hainan Province, the PRC at 10:00 am on 28 August 2020 for the purposes of, among other things, considering and approving the interim results for the first half of 2020.

By order of the Board

Zhu Jie

Chairman

Haikou, Hainan Province, the PRC

14 August 2020

As at the date of this Announcement, the Board comprises of six executive Directors, namely Mr. Zhu Jie, Mr. Wang Yongfan, Mr. Bao Zongbao, Mr. Su Weiguo, Mr. Guo Qianli and Mr. Li Guoqing; and three independent non-executive Directors, namely Mr. Li Ming, Mr. Fang Guangrong and Mr. Wang Hongyu.