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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)

Clarification Announcement

Reference is made to the English version of Notice of Board Meeting (the “**Announcement**”) of Northeast Electric Development Co., Ltd. (the “**Company**”) dated 15 March 2021.

The Company would like to clarify that date of Board meeting is typo on the English version of the Announcement, it should be “on 29 March 2021” instead of “on 29 May 2021”.

Relevant disclosures in the Chinese version of the Announcement are correct.

By order of the Board

Zhu Jie

Chairman

Haikou, Hainan Province, the PRC

16 March 2021

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.