東北電氣發展股份有限公司
NEE
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, HNA Plaza, No.7, Guoxing Avenue, Meilan District, Haikou, Hainan Province, the PRC at 10:00 am on 28 April 2022 for the purpose of, among other matters, considering and approving the quarterly report of the financial results for the first quarter ended 31 March 2022.

By order of the Board
Shang Duoxu
Chairman

Haikou, Hainan Province, the PRC
14 April 2022

As at the date of this Announcement, the Board comprises of five executive Directors, namely Mr. Shang Duoxu, Mr. Wang Yongfan, Mr. Su Weiguo, Mr. Guo Qianli and Mi Hongjie; and three independent non-executive Directors, namely Mr. Fang Guangrong, Mr. Wang Hongyu and Mr. Li Zhengning.