



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:00042)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of Northeast Electric Development Company Limited are set out below:

Executive Directors

Mr. Su Weiguo, Ms. Liu Jiangmei, Ms. He Wei, Mr. Ding Jishi, Mr. Mi Hongjie and Mr. Zhu Xinguang.

Independent Non-executive Directors

Mr. Fang Guangrong, Mr. Wang Hongyu and Mr. Li Zhengning.

The Board has set up five committees. The table below provides membership information of these committees on which each Board member serves.

Director\Board Committee	Audit Committee	Emoluments Committee	Nomination Committee	Investment Management Committee	Strategy Development Committee
Mr. Su Weiguo		M	M	C	C
Ms. Liu Jiangmei					M
Ms. He Wei				M	
Mr. Ding Jishi				M	M
Mr. Mi Hongjie	M				M
Mr. Zhu Xinguang				M	
Mr. Fang Guangrong	M	C	M	M	M
Mr. Wang Hongyu	C	M	C		
Mr. Li Zhengning	M	M			

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Haikou, Hainan Province, the PRC

3 January 2023