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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:00042)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board of Directors (the “**Board**”) of Northeast Electric Development Co., Ltd. (the “**Company**”) hereby announces that with effect from 7 February 2023, the place of business and place for acceptance of service of process and notice in Hong Kong changed to:

Unit B, 17/F, United Centre, 95 Queensway, Admiralty, Hong Kong.

By order of the Board
Su Weiguo
Chairman

Haikou, Hainan Province, the PRC
7 February 2023

As at the date of this Announcement, the Board comprises of six executive Directors, namely Mr. Su Weiguo, Ms. Liu Jiangmei, Ms. He Wei, Mr. Ding Jishi, Mr. Mi Hongjie and Mr. Zhu Xinguang; and three independent non-executive Directors, namely Mr. Fang Guangrong, Mr. Wang Hongyu and Mr. Li Zhengning.