



東北電氣發展股份有限公司

NORTHEAST ELECTRIC DEVELOPMENT CO., LTD.

NEE

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00042)

PROXY FORM FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Number of shares related to
this form of proxy ^(Note 1)

I/We ^(note 2) _____
address _____

hold _____ Domestic Shares and _____ H shares of the Company and hereby
appoint the Chairman of the meeting or Mr./Ms., _____ address ^(note 3) _____,

_____ as my/our proxy to attend and act for me/us at the
Annual General Meeting of the shareholders of the Company to be held at 10:00 a.m. on 29 June 2023, at the
Conference Room, HNA Plaza, No.7 Guoxing Avenue, Meilan District, Haikou City, Hainan Province, the
People's Republic of China, and to vote at such meeting of in respect of the resolutions as indicated below,
or if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <i>(Note 4)</i>	AGAINST <i>(Note 4)</i>
1	To approve the Proposal on the Annual Report for 2022 (Including the Audited Financial Report) and Its Highlights* (《關於2022年度報告全文(含經審計的財務報告)及其摘要的議案》)		
2	To approve the Proposal on the Dividend Distribution Plan for 2022* (《關於2022年度利潤分配預案的議案》)		
3	To approve the Proposal on the Work Report of the Board of Directors for 2022* (《關於2022年度董事會工作報告的議案》)		
4	To approve the Proposal on the Work Report of the Supervisory Committee for 2022* (《關於2022年度監事會工作報告的議案》)		
5	To approve the Proposal on the Reappointment of Auditor of the Company for the Year of 2023* (《關於續聘2023年度會計審計機構的議案》)		

Signature(s) ^(Note 5) _____

Date: _____

Notes:

1. *Please insert the number of shareholders registered in your name(s) to which the proxy relates. If the number is not specified, it shall be regarded that this proxy form represents all Company shares registered under your name.*
2. *Please insert the full name(s) and addresses in a legible manner.*
3. *If a person other than the chairman of the meeting is entrusted to attend the meeting, the words 'the chairman of the meeting or' shall be deleted and the name and address of the person shall be inserted. You may entrust one or more representative(s) to attend the meeting and vote; a representative of a shareholder may not be a shareholder of the Company.*
4. *If you want to give a positive vote to a resolution, please place "√" in the "For" column; if you want to give a negative vote to a resolution, please place "√" in the "Against" column. Without prior indications, the consignee may vote taking the circumstances into consideration or waive his/their rights to vote.*
5. *This proxy form must be signed by you or a person authorized by you in a written form. If the shareholder who entrusts a person to attend the meeting is a legal person, the proxy form must bear either the official seal of the Company, or the signature of the legal representative of the legal person or the person who is authorized in a written form by the legal person.*
6. *This proxy form, together with the foresaid letter of authority shall be sent to the office of the board of directors of the Company no later than 24 hours before the time appointed for holding the annual general meeting by post or via fax.*