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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:00042)

ANNOUNCEMENT ON THE VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Poll Results of the Annual General Meeting

An announcement pursuant to the Rule 13.39 (5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) is made by the Board of Directors (the “**Board**”) of Northeast Electric Development Co., Ltd. (the “**Company**”) in relation to the poll results of the 2022 Annual General Meeting (the “**AGM**” or “**Meeting**”) held on 29 June 2023.

The Board wishes to announce that all resolutions proposed at the AGM were duly passed by way of poll.

Reappointment of Auditor

The Company reappointment of Zhongxingcai Guanghua CPA (Special General Partnership)* (中興財光華會計師事務所 (特殊普通合伙)) as the domestic auditor for financial statements and internal control of the Company for the year of 2023 and the Ting Ho Kwan & Chan CPA (PRACTISING) * (丁何關陳會計師行) as the international auditor for the year of 2023 with the term of office of one year and authorizes the Board to determine its remuneration.

Reference is made to the Announcement Notice of Annual General Meeting for 2022 dated 29 May 2023 (the “**Announcement**”) of the Company. Unless defined otherwise, the terms used herein shall have the same meanings as those defined in the Announcement. The full content of the resolutions has been set out in the Announcement.

The AGM and its Attendance

The 2022 AGM of the Company was held in the Conference Room, Floor 19, HNA Plaza, No.7 Guoxing Avenue, Meilan District, Haikou City, Hainan Province, the PRC, at 10:00 a.m. on 29 June 2023. Mr. Su Weiguo, the Chairman of Board, presides over the meeting.

1. Attendance of the shareholders

9 shareholders voted at the meeting and online, representing 84,251,450 shares (9.6467% of the total shares of the Company)

Including:

1 shareholders and holder (Agent) voted at the meeting representing 81,494,850 shares (9.3311 % of the total shares of the Company).

8 shareholders voted online representing 2,756,600 shares (0.3156% of the total shares of the Company).

2. To the best knowledge, information and belief of the Directors, no shareholder is entitled to vote only against or required to abstain from voting with respect to any resolutions proposed at the AGM under Rule 13.40 of the Listing Rules. All the resolutions at the AGM are put to vote by way of shares.

3. Pursuant to the provisions of the Listing Rules, Zhongxingcai Guanghua CPA (Special General Partnership)* (中興財光華會計師事務所 (特殊普通合夥)), was appointed as the scrutineer for the vote-calculating at the AGM, which meets the Company Law of the People's Republic of China (the "Company Law"), the Articles of Association of the Company (the "Articles of Association") and other relevant laws and regulations.

4. The Company would like to provide further information relating to the attendance record of the Directors at the AGM:

- Mr. Su Weiguo, Mr. Ding Jishi, Mr. Mi Hongjie, Mr. Zhu Xinguang and Mr. Fang Guangrong attended the AGM in person; and

- Ms. Liu Jiangmei, Ms. He Wei, Mr. Wang Hongyu and Mr. Li Zhengning were unable to attend the AGM due to business engagement.

Voting Results

The resolutions discussed at the AGM have been passed and approved by shareholders by vote, and the poll results are as follows:

Ordinary Resolutions	Number of Shares (%)		
	For	Against	Abstain
To approve the proposal on the Annual Report for 2022 (Including the Audited Financial Report) and Its Highlights* (《關於2022年年度報告全文 (含經審計的財務報告) 及其摘要的議案》)	82,312,950 (97.6991%)	1,938,500 (2.3009%)	0 (0.0000%)
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》)	82,312,950 (97.6991%)	1,938,500 (2.3009%)	0 (0.0000%)

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》)	82,312,950 (97.6991%)	1,938,500 (2.3009%)	0 (0.0000%)
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》)	82,312,950 (97.6991%)	1,938,500 (2.3009%)	0 (0.0000%)
To approve the proposal on the Reappointment of Auditor of the Company for the Year of 2023* (《關於續聘公司2023年度會計審計機構的議案》)	82,312,950 (97.6991%)	1,938,500 (2.3009%)	0 (0.0000%)

The Board announces that all resolutions proposed at the AGM were duly passed by way of poll.

Reappointment of Auditor

The Company reappointment of Zhongxingcai Guanhua CPA (Special General Partnership)* (中興財光華會計師事務所(特殊普通合伙)) as the domestic auditor for financial statements and internal control of the Company for the year of 2023 and the Ting Ho Kwan & Chan CPA (PRACTISING)* (丁何關陳會計師行) as the international auditor for the year of 2023 with the term of office of one year and authorizes the Board to determine its remuneration.

By order of the Board
Su Weiguo
Chairman

Haikou, Hainan Province, the PRC
29 June 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.