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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 BUSINESS ADDRESS AND CONTACT INFORMATION

To fulfill its business development needs, since January 23 2024, Northeast Electric Development Co., Ltd. (the “**Company**”) has moved from 22nd Floor, HNA Plaza, No.7 Guoxing Avenue, Haikou City, Hainan Province to a new location for business operation. The changed business address and contact information are announced as follows:

Business Address: 3503, Building A, Internet Finance Building, No.3 Guoxing Avenue, Haikou City, Hainan Province

Post code: 570203

Telephone (Investor Relations Hotline): 0898-6531 5679

Fax: 0898-6531 5679

The above changes shall officially take effect from January 23 2024. Other contact information such as the Company's URL and email address remains the same.

By order of the Board
Northeast Electric Development Co., Ltd.

Su weiguo
Chairman

Haikou, Hainan Province, the PRC

January 23 2024

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.