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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)

Notice of Board Meeting

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board of Directors (the "**Board**") of Northeast Electric Development Co., Ltd. (the "**Company**") announce that, a Board Meeting of the Company will be held at the conference room, Floor 35 Internet Finance Building, No.3 Guoxing Avenue, Meilan District, Haikou, Hainan Province, the PRC at 10:00 am on 27 August 2025 for the purposes of, among other things, considering and approving the interim results for the first half of 2025.

By order of the Board

Zhu Xinguang

Chairman

Haikou, Hainan Province, the PRC

13 August 2025

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