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, Internet Finance Building, No.3 Guoxing Avenue, Meilan District, Haikou City, Hainan Province, the PRC at 10:00 am on 31 March 2026 for the purpose of, among other matters, considering and approving the preliminary announcements of the audited financial results for the year ended 31 December 2025.

By order of the Board

**Northeast Electric Development Co., Ltd.**

**Zhu Xinguang**

Chairman

Haikou, Hainan Province, the PRC
16 March 2026

*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. Wang Hongyu, Mr. Li Zhengning and Mr. Fang Guangrong.*