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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)

(1) THE VOTING RESULTS OF THE ANNUAL GENERAL MEETING
(2) REAPPOINTMENT OF AUDITOR

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 2025 Annual General Meeting (the "**AGM**" or "**Meeting**") held on 2 June 2026.

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 Shenzhen Changjiang Certified Public Accountants Firm* (深圳長江會計師事務所（普通合夥）) as the domestic auditor for financial statements and internal control of the Company for the year of 2026 and the Wilson & Partners CPA Limited*（國誠會計師事務所有限公司）as the international auditor for the year of 2026 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 2025 dated 29 April 2026 (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 2025 AGM of the Company was held in the Conference Room, Floor 35, Internet Finance Building, No.3 Guoxing Avenue, Meilan District, Haikou City, Hainan Province, the PRC, at 10:00 a.m. on 2 June 2026. Mr. Zhu Xinguang, the Chairman of Board, presides over the meeting.

1. Attendance of the shareholders

3 shareholders voted at the meeting and online, representing 81,497,350 shares (9.3314% of the total shares of the Company)

Including:

3 shareholders and holder (Agent) voted at the meeting representing 81,497,350 shares (9.3314％ of the total shares of the Company).

0 shareholders voted online representing 0 shares (0% 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, Shenzhen Changjiang Certified Public Accountants Firm* (深圳長江會計師事務所（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. Zhu Xinguang, Mr. Ding Jishi, Mr. Mi Hongjie , Mr.Liu Kejia and Mr. Wang Hongyu attended the AGM in person; and

- Ms. He Wei, Mr. Li Zhengning and Mr. Fang Guangrong 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 Change of 2025 Domestic Auditing Institution of the Company* (**《關於變更2025年度境內審計機構的議案》**)	81,497,350 （100%）	0 （0%）	0 （0%）
To approve the proposal on the Annual Report for 2025 (Including the Audited Financial Report) * (**《關於2025年年度報告（含經審計的財務報告）的議案》**)	81,497,350 （100%）	0 （0%）	0 （0%）
To approve the proposal on the Dividend Distribution Plan for 2025* (**《關於2025年度利潤分配預案的議案》**)	81,497,350 （100 %）	0 （0%）	0 （0%）
To approve the proposal on the Work Report of the Board of Directors for 2025* (**《關於2025年度董事會工作報告的議案》**)	81,497,350 （100%）	0 （0%）	0 （0%）
To approve the proposal on the Work Report of the Supervisory Committee for 2025* (**《關於2025年度監事會工作報告的議案》**)	81,497,350 （100 %）	0 （0%）	0 （0%）
To approve the proposal on the Reappointment of the 2026 Auditing Institution of the Company* (**《關於續聘公司2026年度會計審計機構的議案》**)	81,497,350 （100 %）	0 （0%）	0 （0%）

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

Reappointment of Auditor

The Company reappointment of Shenzhen Changjiang Certified Public Accountants Firm* (深圳長江會計師事務所（普通合夥）) as the domestic auditor for financial statements and internal control of the Company for the year of 2026 and the Wilson & Partners CPA Limited（國誠會計師事務所有限公司）as the international auditor for the year of 2026 with the term of office of one year and authorizes the Board to determine its remuneration.

By order of the Board

Northeast Electric Development Co., Ltd.

Zhu Xinguang

Chairman

Haikou, Hainan Province, the PRC
2 June 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 .

* *for identification purpose only*