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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:0042)

### Overseas Regulatory Announcement

The board of directors (the “Board”) of Northeast Electric Development Co., Ltd. (the “Company”) is pleased to announce that it is predicted that the Company will turn losses into gains with a year-on-year accumulative net profit of approximately RMB14,000,000 and earnings per share of RMB0.016 in the third quarter of this year according to the primary calculation from the financial management department. The accurate financial data will be disclosed in the third quarterly report of 2011 by the close of business on 21 October 2011. Now, an announcement is made in accordance with the provision specified in Article 13.09 (2) of the Listing Rule.

#### **I. Period of Performance Prediction: from 1 January 2011 to 30 September 2011**

#### **II.Situation of Performance Prediction: It is predicted that the Company will turn losses into gains compared with the same period of last year**

It is predicted that the Company will turn losses into gains with a year-on-year accumulative net profit of approximately RMB14,000,000 and earnings per share of RMB0.016 in the third quarter of this year according to the primary calculation from the financial management department.

The accurate financial data will be disclosed in the third quarterly report of 2011 by the close of business on 21 October 2011.

#### **III. Reasons for Performance of Changes**

In light of the actual completion of production and operation in the third quarter of 2011 of the Company, it is predicted that the Company will turn losses into gains with a year-on-year accumulative net profit of approximately RMB14,000,000 in the third quarter of this year.

**IV. Did the certified public accountant audit the performance prediction? No**

**V. The performance in the same period last year**

Net profit: RMB-8,140,000

Earnings per share: RMB-0.0093

**VI. Other Related Explanation**

The performance prediction has been primarily calculated by the financial management department of the Company. The Board of Directors confirms that the accurate financial data will be disclosed in the third quarterly report of 2011 by the close of business on 21 October 2011.

By order of the Board  
**Su Weiguo**  
*Chairman*

Shenyang, the People's Republic of China  
14 October 2011

*The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this Announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this Announcement misleading; (iii) all opinions expressed in this Announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*As at the date of the Statement, the Board of Directors comprises of five executive directors, namely Mr. Su Weiguo, Mr. Wang Shouguan, Mr. Liu Tongyan, Mr. Liu Qingmin and Mr. Liu Bing; and three independent non-executive directors, namely Mr. Wu Qicheng, Mr. Xiang Yongchun and Mr. Wang Yunxiao.*