NORTHEAST ELECTRIC DEVELOPMENT CO., LTD.



DOCUMENTS AVAILABLE FOR INSPECTION

The following documents are available for inspection at the office of the Board of Directors of the Company:

- 1. The interim report as signed by the Chairman;
- 2. The financial report as signed and sealed by legal representative, the person in-charge of finance and the head of the financial department;
- 3. The originals of all of the documents and announcements of the Company which have been disclosed in prescribed newspapers during the reporting period.

Interim Report 2004