



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)

SHAREHOLDER'S REPLY FOR ATTENDING 2004 ANNUAL GENERAL MEETING

Name (or unit): _____

Address and postal code: _____

Type and number of the Company's shares held: _____ A Shares / _____ H Shares

Telephone: _____ Fax: _____

I / we wish to attend (or appoint _____ position _____ as proxy / proxies to attend on my / our behalf) the Annual General Meeting for 2004 held at the Company's office address at 9:00 a.m. on Thursday, 2 June 2005.

Written reply is hereby given to the Company.

Shareholder(s): _____

Date: _____ 2005

Notes:

1. Shareholders may complete a photocopy of the reply and return it to the Secretary's Office of the Company
2. Seals of respective units are required in case of holders of State and legal person shares.