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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)

### Notice of Board Meeting

Notice is hereby given that a Board Meeting of Northeast Electric Development Company Limited (“the Company”) will be held at the conference room, Floor 23, Building E, No.9, East Taihu Road, Xinbei District, Changzhou, Jiangsu Province, the PRC at 10:00 am on 25 August 2017 for the following purposes which include to consider and approve the report of the financial results for the half year ended 30 June 2017 and the payment of interim dividend ( if any).

By order of the Board  
**Liu Daoqi**  
Chairman

*Changzhou, Jiangsu Province, the PRC*

15 August 2017

*As at the date of the Statement, the Board of Directors comprises of six directors, namely Mr. Liu Daoqi , Mr. Li Rui , Mr. Bai Haibo , Mr. Song Xiang , Mr. Bao Zongbao and Mr. Zhang Xiangsheng ; and three independent directors, namely Mr. Zhang Luyang , Mr. Jin Wenhong and Mr. Qian Fengsheng.*