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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)

CHANGE OF BUSINESS ADDRESS AND CONTACT INFORMATION

Northeast Electric Development Co., Ltd. (the "Company") held the 22th meeting of the 8th session of the Board of Directors in the conference room of the Company on 25 May 2018. The meeting approved the resolution of relocation of business address. To fulfill its business development needs, since 28 May 2018, the Company has moved from Floor 23, Building 4, No.9 East Taihu Road, Xinbei District, Changzhou City, Jiangsu Province to a new location for business operation. The changed business address and contact information are announced as follows:

Business Address: 22nd Floor, HNA Plaza, No.7 Guoxing Road, Haikou City, Hainan Province

Post code: 570203

Telephone (Investor Relations Hotline): 0898-6887 6008

Fax: 0898-6887 6008

The above changes shall officially take effect from 28 May 2018. Other contact information such as the Company's URL and email address remains the same.

By order of the Board

Li Tie

Chairman

Changzhou, Jiangsu Province, the PRC

25 May 2018

As at the date of the Statement, the Board of Directors comprises of five directors, namely Mr. Li Tie, Mr. Bai Haibo, Mr. Li Rui, Mr. Song Xiang and Mr. Bao Zongbao; and three independent directors, namely Mr. Li Ming, Mr. Jin Wenhong and Mr. Qian Fengsheng.