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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

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Notice is hereby given that a Board Meeting of Northeast Electric Development Company Limited (“**the Company**”) will be held at the conference room, Floor 22, HNA Plaza, No.7, Guoxing Road, Meilan District, Haikou, Hainan Province, the PRC at 10:00 am on 29 August 2018 for the following purposes which include to consider and approve the report of the financial results for the half year ended 30 June 2018.

By order of the Board

Li Tie

Chairman

Haikou, Hainan Province, the PRC

17 August 2018

As at the date of the Statement, the Board of Directors comprises of five executive directors, namely Mr. Li Tie, Mr. Qin Jianmin, 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.