



東北電氣發展股份有限公司

NEE **NORTHEAST ELECTRIC DEVELOPMENT CO.,LTD.**

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code:0042)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Northeast Electric Development Company Limited:

Executive Directors

Mr. Su Jianghua and Mr.Feng Xiaoyu.

Independent Non-executive Directors

Mr. Zhang Luyang ,Mr. Jin Wenhong and Mr. Qian Fengsheng.

The board has set up five committees. The table below provides membership information of these committees on which each Board member serves.

Director/Board Committee	Audit Committee	Emoluments and Examination Committee	Nomination Committee	Investment Committee	Strategy Committee
<i>Su Jianghua</i>		M	C		
<i>Feng Xiaoyu</i>	M			M	
<i>Zhang Luyang</i>	C	M	M	M	
<i>Jin Wenhong</i>	M	C		M	M
<i>Qian Fengsheng</i>	M	M	M	M	

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Changzhou, Jiangsu Province, the PRC
24 April 2017