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(Stock Code:0042)

CLARIFICATION ANNOUNCEMENT ON THE ANNOUNCEMENT ON THE VOTING RESULTS OF THE EGM AND CLASS MEETING

Reference is made to the Announcement of the board (the “Board”) of directors of Northeast Electric Development Co., Ltd. (the “Company”) on dated 5 June 2017 in relation to the voting results of the EGM and classmeeting (the “Announcement”).

The Company would like to clarify the following information in respect of the expression of the relevant matters made in the Chinese version and English version of Announcement:

In the abstract of the Chinese version of the Announcement, the statement “董事會謹此宣佈，於二零一七年六月五日（星期一）舉行的臨時股東大會及類別股東會議上提呈的全部決議案均已正式通過” is incorrect, which should be “董事會謹此宣佈，於臨時股東大會及 A 類別股東會議上提呈的決議案，除決議案第(d)項外，其餘全部決議案以投票表決方式正式通过”。

In the second paragraph of the first page in the Chinese version of the Announcement, the statement “董事會謹此宣佈，於臨時股東大會及類別股東會議上提呈的決議案，除決議案第(c)項外，其餘全部決議案以投票表決方式正式通过” is incorrect, which should be “董事會謹此宣佈，於臨時股東大會及類別股東會議上提呈的決議案，除決議案第(d)項外，其餘全部決議案以投票表決方式正式通过”。

As the same reason, In the abstract of the English version of the Announcement, the statement “The Board wishes to announce that save and except resolutions marked (c), all remaining resolutions proposed at the EGM and the Class Meetings were duly passed by way of poll” is incorrect, which should be “The Board wishes to announce

that save and except resolutions marked (d), all remaining resolutions proposed at the EGM and the Class Meetings were duly passed by way of poll”.

In the second paragraph of the first page in the English version of the Announcement, the statement “The Board wishes to announce that save and except resolutions marked (c), all remaining resolutions proposed at the EGM and the Class Meetings were duly passed by way of poll” is incorrect, which should be “The Board wishes to announce that save and except resolutions marked (d), all remaining resolutions proposed at the EGM and the Class Meetings were duly passed by way of poll”.

By order of the Board

Liu Daoqi

Chairman

Changzhou, Jiangsu Province, the People’s Republic of China

6 June 2017

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