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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 ADDRESS OF HONG KONG SHARE REGISTRAR AND
TRANSFER OFFICE**

The Board of Directors (the “Board”) of Northeast Electric Development Co., Ltd. (the “Company”) announce that with effect from 20 November 2017, the address of the Company’s Hong Kong share registrar and transfer agent, Boardroom Share Registrars (HK) Limited, will be changed to: Room 2103B , 21/F, 148 Electric Road, North Point, Hong Kong and all telephone and fax numbers will remain unchanged.

Telephone: 852-2153 1688

Fax: 852-3020 5058

By order of the Board
Liu Daoqi
Chairman

Changzhou, Jiangsu Province, the PRC

30 October 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.