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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, 23/F, Building E, No. 9 East Taihu Road, Xinbei District, Changzhou City, Jiangsu Province, the PRC at 10:00 am on 27 April 2018 for the following purposes which include to consider and approve the 2018 first quarterly report of the Company.

By order of the Board
Liu Daoqi
Chairman

Changzhou, Jiangsu Province, the People's Republic of China
17 April 2018

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