



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Northeast Electric Development Company Limited are set out below:

Executive Directors

Mr. Li Tie, Mr. Li Rui, Mr. Zhu Jie, Mr. Qin Jianmin, Mr. Bao Zongbao, and Mr. Su Weiguo.

Independent Non-executive Directors

Mr. Li Ming, 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 Management Committee	Strategy Committee
<i>Li Tie</i>			C	C	C
<i>Li Rui</i>				M	M
<i>Zhu Jie</i>		M		M	M
<i>Qin Jianmin</i>					
<i>Bao Zongbao</i>	M				
<i>Su Weiguo</i>				M	M
<i>Li Ming</i>	C	M	M		
<i>Jin Wenhong</i>	M	C			M
<i>Qian Fengsheng</i>	M	M	M	M	

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Haikou, Hainan Province, the PRC

3 December 2018