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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)

### ANNOUNCEMENT IN RELATION TO POSTPONEMENT OF CHANGE OF SESSIONS OF BOARD OF DIRECTORS AND SUPERVISORY COMMITTEE

Reference is made to the announcement of Northeast Electric Development Co., Ltd. (the “**Company**”) published on 30 December 2022 in relation to the poll results of the extraordinary general meeting, the appointment of directors of the Company (the “**Directors**”), the appointment of supervisors of the Company (the “**Supervisors**”). The terms of office of the members of the tenth session of the board of Directors of the Company (the “**Board**”) and the tenth session of the supervisory committee of the Company (the “**Supervisory Committee**”) are three years which will expire on 30 December 2025.

The Company hereby announces that the change of sessions of the Board and the Supervisory Committee (the “**Change of Sessions**”) will be postponed, as Beijing Haihongyuan Enterprise Management Consulting Co., Ltd.\* (北京海鴻源企業管理諮詢有限公司), a substantial shareholder of the Company, is still considering the candidates for the members of the new sessions of the Board and the Supervisory Committee. The members of the tenth session of the Board and the tenth session of the Supervisory Committee will continue to perform their duties until the Change of Sessions.

The Company will complete the relevant procedures for the Change of Sessions as soon as possible and will make further announcement(s) in relation to the Change of Sessions in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when appropriate.

By order of the Board  
Northeast Electric Development Co., Ltd.  
**Zhu Xinguang**  
Chairman

Haikou, Hainan Province, the PRC  
24 December 2025

*As at the date of this Announcement, the Board comprises of five executive Directors, namely Mr. Zhu Xinguang, Ms. He Wei, Mr. Ding Jishi, Mr. Mi Hongjie and Mr. Liu Kejia; and three independent non-executive Directors, namely Mr. Li Zhengning, Mr. Wang Hongyu and Mr. Fang Guangrong.*

*\* for identification purpose only*