

*The Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

## **CLARIFICATION ANNOUNCEMENT IN RELATION TO CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the announcement of Northeast Electric Development Co., Ltd. (the “**Company**”) dated 7 December 2020 in relation to the notice of extraordinary general meeting (the “**Announcement**”).

The Board announces that the original book closure dates are revised as follows:

***Original:***

*“In order to confirm the list of holders of H Shares of the Company who are entitled to attend the EGM, the register of shareholders of the Company will be closed from 18 December 2020 to 28 December 2020 (both days inclusive), during which period no transfer of shares will be registered. The shareholders whose names appear on the register of the Company by the close of business on 17 December 2020 are entitled to attend the EGM and vote at the EGM.*

*Holders of H Shares of the Company who intend to attend the EGM shall deposit the transfer documents and relevant share certificates at the Company's H Share registrar, Boardroom Share Registrars (HK) Limited, 2103B, 21th Floor, 148 Electric Road, North Point Hong Kong not later than 4:30 p.m. on 17 December 2020.”*

**Revised:**

*“In order to confirm the list of holders of H Shares of the Company who are entitled to attend the EGM, the register of shareholders of the Company will be closed from **22 December 2020** to 28 December 2020 (both days inclusive), during which period no transfer of shares will be registered. The shareholders whose names appear on the register of the Company by the close of business on **21 December 2020** are entitled to attend the EGM and vote at the EGM.*

*“Holders of H Shares of the Company who intend to attend the EGM shall deposit the transfer documents and relevant share certificates at the Company’s H Share registrar, Boardroom Share Registrars (HK) Limited, 2103B, 21th Floor, 148 Electric Road, North Point Hong Kong not later than 4:30 p.m. on **21 December 2020.**”*

**Save for the changes as stated herein above, all other information and contents set out in the Announcement remain unchanged.**

By order of the Board

**Zhu Jie**  
Chairman

Haikou, Hainan Province, the PRC

9 December 2020

*As at the date of this Announcement, the Board comprises of six executive Directors, namely Mr. Zhu Jie, Mr. Wang Yongfan, Mr. Bao Zongbao, Mr. Su Weiguo, Mr. Guo Qianli and Mr. Li Guoqing; and three independent non-executive Directors, namely Mr. Li Ming, Mr. Fang Guangrong and Mr. Wang Hongyu.*