



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)

CLOSURE OF REGISTER OF MEMBERS

The Register of Members has remained close during the period between 19 January 2005 and the date of this announcement and will remain close until 21 March 2005 (inclusive).

The extraordinary general meeting of the Company (the "EGM") will be held on 21 March 2005 for the purpose of considering the transaction as disclosed in the announcement of the Company dated 29 December 2004.

In the notice of EGM of the Company dated 2 February 2005 and the circular of the Company dated 3 February 2005, it was stated that the register of members of the Company's H shares (the "Register of Members") will be closed from the close of trading on 18 February 2005 to 21 March 2005 (both days inclusive) for the purpose of the EGM, during which period no transfer of shares of the Company could be registered. Holders of the Company's H shares whose name appear on the Register of Members as at the time of close of trading on 18 February 2005 are entitled to attend and vote at the EGM.

The Company wishes to clarify that the Register of Members has remained close during the period between 19 January 2005 and the date of this announcement and will remain close until 21 March 2005 (inclusive). Holders of Company's H shares whose name appear on the Register of Members as at the time of close of trading on 18 January 2005 are entitled to attend and vote at the EGM.

By Order of the Board of
NORTHEAST ELECTRIC DEVELOPMENT CO., LTD.

Qu Lin
Chairman

Hong Kong, 8 February 2005

As at the date of this announcement, the Board comprises of (1) Executive Directors: Qu Lin, Wang Shou Guan, Tian Li, Zhang Bin, Su Wei Guo, Li Hong Liang, Liu Qing Min, Niu Wen Jun; (2) Independent Non-Executive Directors: Lin Wenbin, Gao Chuang, Kang Jinjiang, Liang Jie, Liu Hongguang.