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東方電氣股份有限公司
DONGFANG ELECTRIC CO., LTD.

(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 1072)

POLL RESULTS OF THE 2023 FOURTH EXTRAORDINARY GENERAL MEETING HELD ON 26 OCTOBER 2023

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the 2023 Fourth Extraordinary General Meeting (the “**EGM**”) dated 6 October 2023 of Dongfang Electric Corporation Limited (the “**Company**”). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the Circular.

The Company held the EGM (the “**Meeting**”) on Thursday, 26 October 2023 at 9:00 a.m. at the conference room of the Company, No. 18 Xixin Road, High-Tech District (Western District), Chengdu City, Sichuan Province, the People’s Republic of China (the “**PRC**”). Without any new resolution being proposed at the Meeting, the resolution as set out in the Notice was duly passed by way of poll (onsite voting and online voting) without amendments by the attending shareholders and authorized proxies carrying voting rights.

As at the date of the Meeting, there were a total of 3,118,533,797 Shares in issue (including 2,778,533,797 A Shares and 340,000,000 H Shares). There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the Meeting. No Shareholders were required under the Listing Rules to abstain from voting on the resolution at the Meeting. No Shareholders have stated their intention in the Circular to vote against any of the resolutions or to abstain from voting at the Meeting.

Mr. Zhang Jilie, a Director, attended and acted as the chairman of the Meeting and presided thereat and Mr. Huang Feng, an independent non-executive Director, also attended the Meeting. Mr. Yu Peigen, Mr. Song Zhiyuan, Mr. Liu Zhiquan and Mr. Zhang Yanjun (all being Directors), Mr. Liu Dengqing and Mr. Ma Yongqiang (being independent non-executive Directors) did not attend the Meeting due to job-related reasons. Some of the supervisors, senior management of the Company, attesting lawyers and the scrutineer for the poll attended the Meeting.

Hong Kong Registrars Limited was appointed as the scrutineer for the poll at the Meeting, while the attesting lawyers, the Shareholder representatives and supervisor representatives of the Company were jointly responsible for vote counting and supervision thereof. The lawyers from Beijing King & Wood Mallesons (Chengdu) (北京金杜(成都)律師事務所) attended and witnessed the Meeting and had given legal opinions which are set out as follows: the convening and holding procedures of the Meeting are in accordance with the provisions of the Company Law, the Securities Law and other relevant laws and administrative regulations in the PRC as well as the Rules Governing the Shareholders' Meeting and the Articles of Association; the qualifications of the persons and convenor attending the Meeting are lawful and valid; the voting procedures and voting results of the Meeting are lawful and valid.

POLL RESULTS OF THE MEETING

A total of 14 Shareholders and authorized proxies holding an aggregate of 1,854,891,926 Shares attended the Meeting (onsite voting and online voting), all of them accounting for approximately 59.479616% of the total number of Shares with voting rights. Among which, 1,754,985,191 Shares are held by holders of A Shares, representing approximately 56.275972% of the total number of Shares with voting rights while 99,906,735 Shares are held by the holders of H Shares, representing approximately 3.203644% of the total number of Shares with voting rights.

The resolution proposed at the Meeting was voted by poll. The poll results for the resolution as set out in the Notice is as follows:

Resolution adopting non-cumulative voting					
Ordinary resolution		Number of votes (Approximate percentage of total number of votes)			Total votes
		For	Against	Abstain	
1.	To appoint BDO China Shu Lun Pan Certified Public Accountants LLP as the auditor of the Company and authorise the board of directors of the Company to determine its remuneration.	1,838,430,943 (99.112564%)	8,824,383 (0.475735%)	7,636,600 (0.411701%)	1,854,891,926
As more than 50% of the votes were cast in favour of above ordinary resolution, such resolution was duly passed as an ordinary resolution.					

By Order of the Board
Dongfang Electric Corporation Limited
Feng Yong
Joint Company Secretary

Chengdu, Sichuan Province, the PRC
26 October 2023

As at the date of this announcement, the directors of the Company are as follows:

Directors: *Yu Peigen, Song Zhiyuan, Liu Zhiquan,
Zhang Jilie and Zhang Yanjun*

Independent Non-executive Directors: *Liu Dengqing, Huang Feng and Ma
Yongqiang*