



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)

PROXY FORM FOR THE 2024 THIRD EXTRAORDINARY GENERAL MEETING

I/We ^(Note 1) _____ of _____ ^(Note 2)

being the registered holder of _____ H
 shares in Dongfang Electric Corporation Limited (the "Company") ^(Note 3) **HEREBY APPOINT** ^(Note 4) **THE CHAIRMAN OF THE**
MEETING or _____ (correspondence address: _____)

as my/our proxy to attend and act for me/us at the 2024 third extraordinary general meeting of the Company (the "EGM") to be held 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 on Friday, 27 December 2024 at 9:00 a.m., and to vote for me/us at such meeting in respect of the resolutions set out in the notice of the EGM in the manners as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Resolutions adopting non-cumulative voting		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
Special Resolution				
1	To consider and approve the resolution in relation to the repurchase and cancellation of certain restricted shares			
Ordinary Resolutions				
2	To consider and approve the resolution in relation to the 2025–2027 ordinary continuing connected transactions of the Company			
2.01	To consider and approve the 2025–2027 Purchase and Production Services Framework Agreement			
2.02	To consider and approve the 2025–2027 Sales and Production Services Framework Agreement			
2.03	To consider and approve the 2025–2027 Combined Ancillary Services Framework Agreement			
2.04	To consider and approve the 2025–2027 Financial Services Framework Agreement			
2.05	To consider and approve the 2025–2027 Properties and Equipment Lease Lessee Framework Agreement			
2.06	To consider and approve the 2025–2027 Properties and Equipment Lease Lessor Framework Agreement			
2.07	To consider and approve the 2025–2027 Finance Lease Framework Agreement			

Date: _____ 2024

Signature ^(Note 7): _____

Notes:

1. Please insert full name(s) (both in Chinese and English) as recorded in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert address(es) as recorded in the register of members of the Company in **BLOCK LETTERS**.
3. Please insert the number of shares in the Company registered in your name(s) to which the proxy relates. If no such number is inserted, the proxy form will be deemed to relate to all shares in the Company registered in your name(s).
4. If any proxy other than the Chairman of the meeting of the Company is preferred, please strike out "**THE CHAIRMAN OF THE MEETING or**" and insert the name and address of the proxy desired in the space provided. A shareholder is entitled to appoint one or more proxies to attend and vote on his/her behalf at the EGM. The proxy needs not be a shareholder of the Company. Any alteration made to this proxy form must be signed by the person who signs it.
5. Important: If you wish to vote for any resolution, place a "✓" in the box marked "**For**". If you wish to vote against any resolution, place a "✓" in the box marked "**Against**". If you wish to abstain from voting on any resolution, place a "✓" in the box marked "**Abstain**". The shares abstained will be counted in the calculation of the required majority. Failure to complete the box will entitle your proxy to vote on your behalf at his/her discretion.
6. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, either under the common seal or under the hand of any director or attorney duly authorized in writing.
7. This proxy form, together with any power of attorney or other instrument of authority (if any) or a notarially certified copy of such power of attorney or instrument of authority pursuant to which this proxy form is signed, must be delivered to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof.
8. The proxy should present his/her own identity documents when attending the EGM.
9. For details on the relevant resolutions, please refer to the circular of the Company dated 12 December 2024.