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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 2024 THIRD EXTRAORDINARY  
GENERAL MEETING, THE 2024 SECOND A SHARES CLASS  
MEETING AND THE 2024 SECOND H SHARES CLASS MEETING  
HELD ON 27 DECEMBER 2024**

References are made to the circular (the “**Circular**”) and the notices (the “**Notices**”) of the 2024 Third Extraordinary General Meeting (the “**EGM**”) and the 2024 Second H Shares Class Meeting dated 12 December 2024 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 A Shares Class Meeting and the H Shares Class Meeting (collectively, the “**Meetings**”) immediately one after another on Friday, 27 December 2024 at 09:00 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 Meetings, all resolutions as set out in the Notices were 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 Meetings, there were a total of 3,117,499,457 Shares of the Company in issue (including 2,777,499,457 A Shares and 340,000,000 H Shares), which was the total number of eligible Shares that entitled the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the EGM. DEC and its associates have abstained from voting on ordinary resolutions No. 2.01 to 2.07.

Save as disclosed above, there was no restriction on any Shareholder casting votes on the resolutions at the EGM. There were no Shares entitling any Shareholder to attend but were required to abstain from voting in favour as set out in Rule 13.40 of the Hong Kong Listing Rules, and no Shareholder was required under the Hong Kong Listing Rules to abstain from voting. No parties had stated their intention in the Circular to vote against or abstain from any of the proposed resolutions. There were no Shares actually voted but excluded from calculating the poll results of the proposed resolutions.

Mr. Yu Peigen, a Director, attended and acted as the chairman of the Meetings and presided thereat and Mr. Zeng Daorong, a Director, also attended the Meetings. Mr. Zhang Yanjun, Mr. Song Zhiyuan, Mr. Sun Guojun, Mr. Huang Feng and Ms. Chen Yu, being Directors, did not attend the Meetings due to job-related reasons. Some of the supervisors, senior management of the Company, attesting lawyers and the scrutineer for the poll attended the Meetings.

Computershare Hong Kong Investor Services Limited was appointed as the scrutineer for the poll at the Meetings, while the attesting lawyers, the Shareholder representatives and supervisor representatives of the Company were 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 Meetings and had given legal opinions which are set out as follows: the convening and holding procedures of the Meetings are in accordance with the provisions of the Company Law, the Securities Law of the People's Republic of China 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 general meeting of shareholders are lawful and valid; the voting procedures and voting results of this general meeting of shareholders are lawful and valid.

## **POLL RESULTS OF THE EGM**

A total of 961 Shareholders and authorized proxies holding an aggregate of 1,952,464,394 Shares attended the EGM (onsite voting and online voting), all of them accounting for approximately 62.629182% of the total number of Shares with voting rights. Among which, 1,851,444,050 Shares are held by holders of A Shares, representing approximately 59.388753% of the total number of Shares with voting rights while 101,020,344 Shares are held by the holders of H Shares, representing approximately 3.240429% of the total number of Shares with voting rights.

All resolutions proposed at the EGM were voted by poll. The poll results are as follows:

<b>Resolutions adopting non-cumulative voting</b>					
<b>Special resolution</b>		<b>Number of votes (Percentage of total number of votes)</b>			<b>Total votes</b>
		<b>For</b>	<b>Against</b>	<b>Abstain</b>	
1	To consider and approve the resolution in relation to the repurchase and cancellation of certain restricted shares	1,950,737,194 (99.911537%)	1,609,700 (0.082445%)	117,500 (0.006018%)	1,952,464,394
As more than two-thirds of the votes were cast in favour of the special resolution No. 1, resolution No. 1 was duly passed as a special resolution.					

<b>Resolutions adopting non-cumulative voting</b>					
<b>Ordinary resolutions</b>		<b>Number of votes (Percentage of total number of votes)</b>			<b>Total votes</b>
		<b>For</b>	<b>Against</b>	<b>Abstain</b>	
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	210,681,247 (98.795766%)	1,477,901 (0.693039%)	1,090,120 (0.511195%)	213,249,268
2.02	To consider and approve the 2025–2027 Sales and Production Services Framework Agreement	210,705,048 (98.806927%)	1,371,100 (0.642956%)	1,173,120 (0.550117%)	213,249,268
2.03	To consider and approve the 2025–2027 Combined Ancillary Services Framework Agreement	210,860,448 (98.879799%)	1,349,100 (0.632640%)	1,039,720 (0.487561%)	213,249,268
2.04	To consider and approve the 2025–2027 Financial Services Framework Agreement	164,303,697 (77.047719%)	47,919,851 (22.471285%)	1,025,720 (0.480996%)	213,249,268
2.05	To consider and approve the 2025–2027 Properties and Equipment Lease Lessee Framework Agreement	210,704,939 (98.806876%)	1,482,109 (0.695012%)	1,062,220 (0.498112%)	213,249,268
2.06	To consider and approve the 2025–2027 Properties and Equipment Lease Lessor Framework Agreement	210,715,639 (98.811893%)	1,475,309 (0.691824%)	1,058,320 (0.496283%)	213,249,268
2.07	To consider and approve the 2025–2027 Finance Lease Framework Agreement	210,685,039 (98.797544%)	1,507,409 (0.706876%)	1,056,820 (0.495580%)	213,249,268
As more than 50% of the votes were cast in favour of the ordinary resolutions No. 2.01 to 2.07, such resolutions were duly passed as ordinary resolutions.					

For details of the above resolutions, please refer to the Circular.

## POLL RESULTS OF A SHARES CLASS MEETING

A total of 960 holders of A Shares and authorized proxies holding an aggregate of 1,851,444,050 A Shares attended the A Shares Class Meeting (onsite voting and online voting), all of them accounting for approximately 59.388753% of the total number of A Shares with voting rights.

The resolution proposed at the A Shares Class Meeting was voted by poll. The poll results are as follows:

Special resolution		Number of votes (Percentage of total number of votes)			Total votes
		For	Against	Abstain	
1.	To consider and approve the resolution in relation to the repurchase and cancellation of certain restricted shares	1,850,429,650 (99.945210%)	896,900 (0.048444%)	117,500 (0.006346%)	1,851,444,050
As more than two-thirds of the votes were cast in favour of the special resolution No. 1, resolution No. 1 was duly passed as a special resolution.					

## POLL RESULTS OF H SHARES CLASS MEETING

A total of 1 holder of H Shares and authorized proxy holding an aggregate of 101,020,344 H Shares attended the H Shares Class Meeting (onsite voting), all of them accounting for approximately 3.240429% of the total number of H Shares with voting rights.

The resolution proposed at the H Shares Class Meeting was voted by poll. The poll results are as follows:

Special resolution		Number of votes (Percentage of total number of votes)			Total votes
		For	Against	Abstain	
1.	To consider and approve the resolution in relation to the repurchase and cancellation of certain restricted shares	96,704,746 (99.268304%)	712,800 (0.731696%)	0 (0.000000%)	97,417,546
As more than two-thirds of the votes were cast in favour of the special resolution No. 1, resolution No. 1 was duly passed as a special resolution.					

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

Chengdu, Sichuan Province, the PRC  
27 December 2024

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

*Directors:* *Yu Peigen, Zhang Yanjun, Song Zhiyuan and Sun Guojun*

*Independent Non-executive Directors: Huang Feng, Zeng Daorong and Chen Yu*