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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 2020 SECOND EGM,
THE 2020 SECOND A SHARES CLASS MEETING
AND THE 2020 SECOND H SHARES CLASS MEETING
HELD ON 27 NOVEMBER 2020**

References are made to the circular (the “**Circular**”) and the notices (the “**Notices**”) of the EGM and the H Shares Class Meeting dated 7 November 2020 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 November 2020 at the conference room of the Company, No. 18 Xixin Road, High-Tech District (Western District), Chengdu City, Sichuan Province, 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.

Mr. Bai Yong, a Director of the Company, acted as the chairman of the Meetings and presided thereat, and some of the Directors, Supervisors and senior management of the Company, attesting lawyers and 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: (i) the convening and holding procedures of the Meetings are in accordance with the relevant laws and administrative regulations such as the Company Law and the Securities Law of the People's Republic of China as well as the Rules Governing the Shareholders' Meeting of Listed Companies and the Articles of Association; (ii) the eligibility of the persons who attended the Meetings and the qualification of the convenor are lawful and valid; and (iii) the voting procedures and results of the Meetings are lawful and valid.

As at the date of the Meetings, (i) there were a total of 3,119,764,130 Shares of the Company in issue (including 2,779,764,130 A Shares (including 972,000 restricted A Shares registered at the Shanghai Branch of China Securities Depository and Clearing Corporation Limited on 26 November 2020. For details, please refer to the announcement on results of the Reserved Grant of Restricted A Share Incentive Scheme for 2019 dated 27 November 2020) and 340,000,000 H Shares); (ii) Shareholders holding a total of 3,118,792,130 Shares were entitled to attend and vote for or against or abstain from voting on the resolutions at the EGM; (iii) Shareholders holding 2,778,792,130 A Shares were entitled to attend and vote on the resolutions at the A Shares Class Meeting; and (iv) Shareholders holding 340,000,000 H Shares were entitled to attend and vote on the resolutions at the H Shares Class Meeting.

There were no Shares of the Company (i) entitling the holder to attend and abstain from voting in favour of; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the resolutions at the Meetings. No Shareholders have stated their intention in the Circular to vote against any of the resolutions or to abstain from voting at each of the Meetings.

POLL RESULTS OF THE EGM

A total of 33 Shareholders and authorized proxies holding an aggregate of 1,827,816,270 Shares attended the EGM (onsite voting and online voting), all of them accounting for approximately 58.606544% of the total number of Shares with voting rights. Among which, 1,752,626,682 Shares are held by holders of A Shares, representing approximately 56.195688% of the total number of Shares with voting rights while 75,189,588 Shares are held by the holders of H Shares, representing approximately 2.410856% 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:

Special resolution		Number of votes (Percentage of total number of votes)			Total votes
		For	Against	Abstain	
1.	To consider and approve the Repurchase and Cancellation of Certain Restricted Shares.	1,826,986,727 99.954616%	829,543 0.045384%	0 0.000000%	1,827,816,270
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.					
Ordinary resolution		Number of votes (Percentage of total number of votes)			Total votes
		For	Against	Abstain	
2.	To consider and approve the appointment of Da Hua Certified Public Accounts LLP as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and authorize the board of directors of the Company to determine its remuneration.	1,823,566,852 99.767514%	4,200,518 0.229811%	48,900 0.002675%	1,827,816,270
As more than 50% of the votes were cast in favour of the ordinary resolution No. 2, resolution No. 2 was duly passed as an ordinary resolution.					

POLL RESULTS OF A SHARES CLASS MEETING

A total of 32 holders of A Shares and authorized proxies holding an aggregate of 1,752,626,682 A Shares attended the A Shares Class Meeting (onsite voting and online voting), all of them accounting for approximately 63.071529% of the total number of A Shares with voting rights.

All resolutions proposed at the A Shares Class Meeting were voted by poll. The poll results are as follows:

Special resolution		Number of votes (Percentage of total number of votes)			Total votes
		For	Against	Against	
1.	To consider and approve the Repurchase and Cancellation of Certain Restricted Shares.	1,752,232,782 99.977525%	393,900 0.022475%	0 0.000000%	1,752,626,682
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 one holder of H Shares and authorized proxy holding an aggregate of 75,189,588 H Shares attended the H Shares Class Meeting (onsite voting), all of them accounting for approximately 22.114585% of the total number of H Shares with voting rights.

All resolutions proposed at the H Shares Class Meeting were 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 Repurchase and Cancellation of Certain Restricted Shares.	74,753,945 99.420607%	435,643 0.579393%	0 0.000000%	75,189,588
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.					

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

By Order of the Board
Dongfang Electric Corporation Limited
Gong Dan
Company Secretary

Chengdu, Sichuan, the PRC
27 November 2020

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

Directors: Zou Lei, Yu Peigen, Huang Wei, Xu Peng and Bai Yong

Independent Non-executive Directors: Gu Dake, Xu Haihe and Liu Dengqing