



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Dongfang Electric Corporation Limited are set out below.

Directors

Mr. Yu Peigen (*Chairman*)

Mr. Xu Peng (*President*)

Mr. Zhang Yanjun

Independent Non-Executive Directors

Mr. Liu Dengqing

Mr. Huang Feng

Mr. Ma Yongqiang

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Strategic Development Committee	Risk Management Committee	Remuneration and Assessment Committee	Nomination Committee	Audit and Review Committee
Mr. Yu Peigen	C	C			
Mr. Xu Peng	M				
Mr. Zhang Yanjun	M				
Mr. Liu Dengqing		M	M	C	M
Mr. Huang Feng	M	M	C	M	M
Mr. Ma Yongqiang		M	M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Chengdu, Sichuan, the PRC

27 September 2021