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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 2021 FIRST EXTRAORDINARY  
GENERAL MEETING, THE 2021 SECOND A SHARES  
CLASS MEETING  
AND  
THE 2021 SECOND H SHARES  
CLASS MEETING HELD ON 28 DECEMBER 2021**

References are made to the notices of the EGM and the H Shares Class Meeting (the “**Notices**”) dated 13 December 2021 of Dongfang Electric Corporation Limited (the “**Company**”). Unless otherwise specified, terms used in this announcement shall have the same meaning as defined in the Notices.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, the Company held the EGM, A Shares and H Shares Class Meetings (collectively, the “**Meetings**”) at the conference room of the Company, 18 Xixin Road, High-Tech District (Western District), Chengdu City, Sichuan Province, the PRC on Tuesday, 28 December 2021. The shareholders of the Company and authorized proxies carrying voting rights have cast votes on the resolutions proposed at the Meetings by way of poll through a combination of onsite voting and online voting.

Mr. Yu Peigen, Chairman of the Company, acted as the chairman of the Meetings and presided thereat, and some of the Directors, supervisors, senior management and the secretary to the Board attended the Meetings.

As at the date of the Meetings, (i) there were a total of 3,119,151,130 Shares of the Company in issue (including 2,779,151,130 A Shares and 340,000,000 H Shares); (ii) DEC, the controlling shareholder of the Company, and its associates hold a total of 974,875,563 Shares of the Company (including 974,016,763 A Shares and 858,800 H Shares). As disclosed in the Notices, DEC and its associates have abstained from voting on the ordinary resolution No.2 at the EGM; (iii) the total number of issued Shares entitling the relevant shareholders to attend and vote on the ordinary resolution No.2 at the EGM was 2,144,275,567 Shares; (iv) the total number of issued Shares entitling the shareholders to attend and vote on other resolutions at the EGM was 3,119,151,130 Shares; (v) the total number of issued A Shares entitling the relevant A shareholders to attend and vote on all resolutions at the A Shares Class Meeting was 2,779,151,130 Shares; (vi) the total number of issued H Shares entitling the relevant H shareholders to attend and vote on all resolutions at the H Shares Class Meeting was 340,000,000 Shares.

Save as disclosed above, there were no Shares of the Company (i) entitling the holders to attend the Meetings but requiring them to abstain from voting on any resolutions; or (ii) of which the holder was required under the Listing Rules to abstain from voting on the resolutions at the Meetings. No shareholders stated their intention in the Notices to vote against or abstain from voting on the resolutions at the Meetings.

## **POLL RESULTS OF EGM**

A total of 55 shareholders and authorized proxies holding an aggregate of 1,895,394,947 Shares attended the EGM (onsite voting and online voting), all of them accounting for approximately 60.766371% of the total number of Shares with voting rights. Among which, 1,826,520,224 Shares are held by holders of A Shares, representing approximately 58.558247% of the total number of Shares with voting rights while 68,874,723 Shares are held by holders of H Shares, representing approximately 2.208124% 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:

Resolutions adopting non-cumulative voting					
Special resolution		Number of votes cast (Approximate percentage of total number of votes)			Total votes
		For	Against	Abstain	
1.	Resolution on the Repurchase and Cancellation of Certain Restricted Shares	1,893,492,447 (99.899625%)	1,902,500 (0.100375%)	0 (0%)	1,895,394,947 (100%)
Ordinary resolutions		Number of votes cast (Approximate percentage of total number of votes)			Total votes
		For	Against	Abstain	
2.	Resolutions on the Ordinary Continuing Related Transactions for 2022 to 2024				
	2.1 To consider and approve the Purchase and Production Services Framework Agreement	167,460,221 (99.991103%)	14,900 (0.008897%)	0 (0%)	167,475,121 (100%)
	2.2 To consider and approve the 2022 Sales and Production Services Framework Agreement	167,460,221 (99.991103%)	14,900 (0.008897%)	0 (0%)	167,475,121 (100%)
	2.3 To consider and approve the 2022 Combined Ancillary Services Framework Agreement	167,460,221 (99.991103%)	14,900 (0.008897%)	0 (0%)	167,475,121 (100%)
	2.4 To consider and approve the 2022 Financial Services Framework Agreement	130,851,822 (78.132096%)	36,623,299 (21.867904%)	0 (0%)	167,475,121 (100%)
	2.5 To consider and approve the 2022 Properties and Equipment Lessee Framework Agreement	167,460,221 (99.991103%)	14,900 (0.008897%)	0 (0%)	167,475,121 (100%)
	2.6 To consider and approve the Properties and Equipment Lessor Framework Agreement	167,460,021 (99.990984%)	15,100 (0.009016%)	0 (0%)	167,475,121 (100%)

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. As more than half of the votes were cast in favour of each of the ordinary resolutions No. 2.1 to No. 2.6, resolutions No. 2.1 to No. 2.6 were duly passed as ordinary resolutions.

## POLL RESULTS OF A SHARES CLASS MEETING

A total of 54 holders of A Shares and authorized proxies holding an aggregate of 1,826,520,224 A Shares attended the A Shares Class Meeting (on-site voting and online voting), all of them accounting for approximately 65.722235% 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 result is as follows:

Special resolution		Number of votes cast (Approximate percentage of total number of votes)			Total votes
		For	Against	Abstain	
1.	Resolution on the Repurchase and Cancellation of Certain Restricted Shares	1,826,505,324 (99.999184%)	14,900 (0.000816%)	0 (0%)	1,826,520,224 (100%)

## POLL RESULTS OF H SHARES CLASS MEETING

A total of 1 holder of H Shares and authorized proxy holding an aggregate of 70,332,323 H Shares attended the H Shares Class Meeting (on-site voting), all of them accounting for 20.685977% 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 result is as follows:

Special resolution		Number of votes cast (Approximate percentage of total number of votes)			Total votes
		For	Against	Abstain	
1.	Resolution on the Repurchase and Cancellation of Certain Restricted Shares	70,332,323 (100%)	0 (0%)	0 (0%)	70,332,323 (100%)

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

## VOTE TAKING AND WITNESS BY SOLICITORS

Computershare Hong Kong Investor Services Limited was appointed as the scrutineer for the poll at the Meetings. 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 were responsible for vote counting and supervision thereof together with the shareholder representatives and supervisor representatives of the Company. The attesting lawyers had given legal opinions and considered that the convening and holding procedures of the Meetings are in accordance with the relevant laws, normative documents such as the Company Law, the Securities Law of the People's Republic of China, the Rules Governing the Shareholders' Meeting of Listed Companies as well as the requirements of the Articles of Association; the eligibility of the persons who attended the Meetings and the qualification of the convenor are lawful and valid; and the voting procedures and results of the Meetings are lawful and valid.

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

Chengdu, Sichuan Province, the PRC  
28 December 2021

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

*Directors:* *Yu Peigen, Xu Peng and Zhang Yanjun*

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