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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)

## **APPOINTMENT OF CHAIRMAN OF THE SUPERVISORY COMMITTEE**

Dongfang Electric Corporation Limited (the “**Company**”) is pleased to announce that, the election of Mr. Feng Yong (“**Mr. Feng**”) as the chairman of the tenth session of the supervisory committee of the Company was considered and approved at the supervisory committee of the Company held on 1 July 2022.

The biographical details of Mr. Feng are as follows:

Feng Yong, born in March 1967, is currently a Supervisor and the head of the Audit and Supervision Department of the Company, the head of the Audit and Supervision Department and the chief auditor of Dongfang Electric Corporation. He graduated from Chengdu University of Technology majoring in accounting and obtained a bachelor's degree. He completed the MBA course jointly sponsored by Southwest Jiaotong University and University of South Australia of Australia and obtained a master's degree in MBA. He holds the title of senior accountant. Mr. Feng successively served as the head of Finance Department and the deputy chief auditor of Dongfang Electric Machinery Company Limited (東方電機有限公司); the deputy head of Asset and Finance Department of Dongfang Electric Corporation, the head of Finance Department of Dongfang Electric Corporation Limited, the head of Asset and Finance Department of Dongfang Electric Corporation, and a director, general manager and the secretary of the Party Committee of Dongfang Electric Finance Co., Ltd. He has served as the head of the Audit and Supervision Department of Dongfang Electric Corporation since November 2019; a staff representative Supervisor of the Company since September 2019 and the head of the Audit and Supervision Department of the Company since November 2019; a staff representative Supervisor of the Company from September

2019 to June 2021; a non-staff representative Supervisor of the Company since June 2021; and the chief auditor of Dongfang Electric Corporation since April 2022.

As at the date of this announcement, save as disclosed above, Mr. Feng confirms that he: (i) does not have any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) does not hold any other positions in the Company or other members of the Group; (iii) did not hold any directorships in any other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iv) does not have or is not deemed to have any interest within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) in any shares or underlying shares of the Company or its associated corporations; and (v) has no other matters in relation to his appointment that need to be brought to the attention of the shareholders or disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

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

Chengdu, Sichuan Province, the PRC  
4 July 2022

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

*Directors:* Yu Peigen, Xu Peng, Zhang Yanjun, Liu Zhiquan and  
Zhang Jilie

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