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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)

CLOSURE OF REGISTER OF MEMBERS OF H SHARES AND RECORD DATE FOR THE PAYMENT OF FINAL DIVIDEND

References are made to the notices of the 2021 annual general meeting (the “**AGM**”), the H Shares Class Meeting and the circular (the “**Circular**”) dated 9 June 2022, and the announcement dated 29 June 2022 in relation to (among others) the poll results of the 2021 annual general meeting, the 2022 first A Shares Class Meeting and the 2022 First H Shares Class Meeting of Dongfang Electric Corporation Limited (the “**Company**”). Unless otherwise specified, terms used in this announcement shall have the same meaning as defined in the Circular.

For the purpose of ascertaining the holders of H Shares entitled to the Final Dividend, the Company will close the register of members of H Shares from Monday, 18 July 2022 to Friday, 22 July 2022 (both days inclusive), during which period no registration of H Shares will be effected. In order to be qualified for receiving the Final Dividend, all transfer instruments accompanied by the relevant share certificates must be lodged by the holders of H Shares with the Company's H Share registrar, namely, Hong Kong Registrars Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 15 July 2022. For the distribution of the Final Dividend to the holders of H Shares of the Company, the

holders of H Shares, whose names appear on the H Share register of members of the Company on Friday, 22 July 2022 (the “**Record Date**”), shall be entitled to the Final Dividend. The Company will pay the H Share Final Dividend to the holders of H Shares on 28 July 2022.

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