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Issuer name Dongfang Electric Corporation Limited Stock code 01072 Multi-counter stock code and currency Not applicable Other related stock code(s) and name(s) Title of announcement FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 Announcement date 04 July 2022 Status Update to previous announcement Reason for the update / change Update book close period and record date. Information relating to the dividend Dividend type Final Dividend nature Ordinary For the financial year end 31 December 2021 Reporting period end for the dividend declared RMB 2.3 per 10 share Date of shareholders' approval 29 June 2022 Information relating to Hong Kong share register Default currency and amount in which the dividend dwill be paid Exchange rate RMB 1: HKD 1.17105 Ex-dividend date Latest time to lodge transfer documents registration with share registrat for determining entitlement to the dividend Book close period Record date 22 July 2022 Payment date 28 July 2022 Computershare Hong Kong Investor Services Limited	nowsoever arisen from or in reliance upon the whole or any part or the contents or this announcement.		
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for registration with share registrar for determining entitlement to the dividend Book close period From 18 July 2022 to 22 July 2022 Record date 22 July 2022 Payment date 28 July 2022	Ex-dividend date	14 July 2022	
Record date 22 July 2022 Payment date 28 July 2022	for registration with share registrar for	15 July 2022 16:30	
Payment date 28 July 2022	Book close period	From 18 July 2022 to 22 July 2022	
	Record date	22 July 2022	
Computershare Hong Kong Investor Services Limited	Payment date	28 July 2022	
	Share registrar and its address	Computershare Hong Kong Investor Services Limited	
Shops 1712-1716, 17th Floor		Shops 1712-1716, 17th Floor	
Share registrar and its address Hopewell Centre		Hopewell Centre	
183 Queen's Road East		183 Queen's Road East	
Wanchai		Wanchai	
Hong Kong		Hong Kong	

Page 1 of 3 v 1.1.1

Information relating to withholding tax Other relevant information Tax rate Type of shareholders (if any) Enterprise - non-resident i.e. registered address A PRC resident enterprise shall 10% outside PRC withhold and pay enterprise income tax at the uniform tax rate of 10% on behalf of its shareholders when distributing the dividends to foreign nonresident enterprise holders of H Share for the year 2008 and subsequent years. Individual - non-resident i.e. registered address When a domestic non-foreign 10% outside PRC invested enterprise lists its shares in Hong Kong, its individual shareholders, as foreign residents, can claim relevant preferential tax treatment pursuant to the provisions in the tax treaty entered into between Details of withholding tax applied to the the country where their residential dividend declared identity belongs and the PRC and in the tax arrangements between Mainland China and Hong Kong (Macau). Pursuant to the relevant tax treaties and tax arrangements, the tax rate for dividends is normally 10%. To simplify the administration of tax collection, when dividends and bonuses are distributed by a domestic non-foreign-invested enterprise for shares listed in Hong Kong, individual income taxes thereof are generally withheld and paid at the tax rate of 10% with no need to file any application. Individual - non-resident i.e. registered address for residents whose countries 20% outside PRC have not entered into any tax treaty with the PRC, withholding agents shall withhold and pay the individual income taxes at the tax rate of 20% when the dividends and bonuses are distributed. Information relating to listed warrants / convertible securities issued by the issuer Details of listed warrants / convertible Not applicable securities issued by the issuer Other information Other information Not applicable

Page 2 of 3 v 1.1.1

Directors of the issuer

As of the date of this announcement, the Board of the Company comprises Yu Peigen, Xu Peng, Zhang Yanjun, Liu Zhiquan and Zhang Jilie as Directors; Liu Dengqing, Huang Feng and Ma Yongqiang as Independent Non-executive Directors.

Page 3 of 3 v 1.1.1