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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 2023 FIRST
EXTRAORDINARY GENERAL MEETING,
THE 2023 FIRST A SHARES CLASS MEETING
AND THE 2023 FIRST H SHARES CLASS MEETING
HELD ON 24 FEBRUARY 2023 AND
ELECTION OF NON-INDEPENDENT DIRECTOR**

References are made to the circular (the “**Circular**”) and the notices (the “**Notices**”) of the 2023 First Extraordinary General Meeting (the “**EGM**”) and the H Shares Class Meeting dated 9 February 2023 of Dongfang Electric Corporation Limited (the “**Company**”). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the Circular.

The Company held the EGM, the A Shares Class Meeting and the H Shares Class Meeting (collectively, the “**Meetings**”) immediately one after another on Friday, 24 February 2023 at 09:00 a.m. at the conference room of the Company, No. 18 Xixin Road, High-Tech District (Western District), Chengdu City, Sichuan Province, the People's Republic of China (the “**PRC**”). Without any new resolution being proposed at the Meetings, all resolutions as set out in the Notices were duly passed by way of poll (onsite voting and online voting) without amendments by the attending shareholders and authorized proxies carrying voting rights.

As at the date of the Meetings, there were a total of 3,118,807,797 Shares of the Company in issue (including 2,778,807,797 A Shares and 340,000,000 H Shares). There were no Shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the Meetings. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the Meetings. No Shareholders have stated their intention in the Circular to vote against any of the resolutions or to abstain from voting at each of the Meetings.

Mr. Zhang Yanjun, the Director of the Company, acted as the chairman of the Meetings and presided thereat, and some of the supervisors, senior management of the Company, attesting lawyers and scrutineer for the poll attended the Meetings.

Hong Kong Registrars Limited was appointed as the scrutineer for the poll at the Meetings, while the attesting lawyers, the Shareholder representatives and supervisor representatives of the Company were responsible for vote counting and supervision thereof. 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 had given legal opinions which are set out as follows: (i) the convening and holding procedures of the Meetings are in accordance with the provisions of the Company Law, the Securities Law and other relevant laws and administrative regulations in the PRC as well as the Rules Governing the Shareholders' Meeting and the Articles of Association; the qualifications of the persons and convenor attending the general meeting of shareholders are lawful and valid; the voting procedures and voting results of this general meeting of shareholders are lawful and valid.

POLL RESULTS OF THE EGM

A total of 27 Shareholders and authorized proxies holding an aggregate of 1,868,571,659 Shares attended the EGM (onsite voting and online voting), all of them accounting for approximately 59.913011% of the total number of Shares with voting rights. Among which, 1,777,779,132 Shares are held by holders of A Shares, representing approximately 57.001882% of the total number of Shares with voting rights while 90,792,527 Shares are held by the holders of H Shares, representing approximately 2.911129% of the total number of Shares with voting rights.

All resolutions proposed at the EGM were voted by poll. Resolution No. 2.01 was voted by cumulative voting. The poll results are as follows:

Resolutions adopting non-cumulative voting					
Special resolution		Number of votes (Percentage of total number of votes)			Total votes
		For	Against	Abstain	
1	To consider and approve the Resolution on Repurchase and Cancellation of Certain Restricted Shares.	1,864,010,859 99.755921%	1,780,000 0.095259%	2,780,800 0.148820%	1,868,571,659
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.					
Resolutions adopting cumulative voting					
Ordinary resolution		Number of votes in favour	Number of votes in favour as a percentage of valid voting rights present at the meeting (%)	Elected or not	
2.00	Resolution on election of Director				
	2.01	To elect Song Zhiyuan as a member of the tenth session of the Board of the Company	1,857,356,901	99.399822%	Yes
As more than 50% of the votes were cast in favour of the ordinary resolution No. 2.01, resolution No. 2.01 was duly passed as an ordinary resolution.					

POLL RESULTS OF A SHARES CLASS MEETING

A total of 26 holders of A Shares and authorized proxies holding an aggregate of 1,777,779,132 A Shares attended the A Shares Class Meeting (onsite voting and online voting), all of them accounting for approximately 63.976326% of the total number of A Shares with voting rights.

All resolutions proposed at the A Shares Class Meeting were voted by poll. The poll results are as follows:

Special resolution		Number of votes (Percentage of total number of votes)			Total votes
		For	Against	Against	
1.	To consider and approve the Resolution on Repurchase and Cancellation of Certain Restricted Shares.	1,777,745,332 99.998099%	29,000 0.001631%	4,800 0.000270%	1,777,779,132

POLL RESULTS OF H SHARES CLASS MEETING

A total of one holder of H Shares and authorized proxy holding an aggregate of 90,792,527 H Shares attended the H Shares Class Meeting (onsite voting), all of them accounting for approximately 26.703684% of the total number of H Shares with voting rights.

All resolutions proposed at the H Shares Class Meeting were voted by poll. The poll results are as follows:

Special resolution		Number of votes (Percentage of total number of votes)			Total votes
		For	Against	Abstain	
1.	To consider and approve the Resolution on Repurchase and Cancellation of Certain Restricted Shares.	86,265,527 95.013907%	1,751,000 1.928573%	2,776,000 3.057520%	90,792,527

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

ELECTION OF NON-INDEPENDENT DIRECTOR

At the EGM, the ordinary resolution on electing Mr. Song Zhiyuan as non-independent Director of the tenth session of the Board were duly passed, and his term commences from 24 February 2023 until the expiry of the term of the tenth session of the Board of the Company. Mr. Song will not receive any remuneration from the Company.

For the biographical details of Mr. Song Zhiyuan, please refer to the Circular. As at the date of this announcement, there has been no change to these biographies. As of the date of this announcement, save as disclosed in the Circular, Mr. Song Zhiyuan has confirmed that he (i) does not have any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (ii) does not hold any other position with the Company or other members of the Group; (iii) did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) is not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) there are no other matters relating to his appointment that need to be brought to the attention of the Shareholders or to be 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, the PRC
24 February 2023

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

Directors: Yu Peigen, Zhang Yanjun, Liu Zhiquan, Zhang Jilie and Song Zhiyuan

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