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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 SECOND EXTRAORDINARY
GENERAL MEETING HELD ON 30 MARCH 2023
AND
ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the 2023 Second Extraordinary General Meeting (the “**EGM**”) dated 14 March 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 “**Meeting**”) on Thursday, 30 March 2023 at 9:00 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 Meeting, all resolutions as set out in the Notice 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 Meeting, there were a total of 3,118,533,797 Shares of the Company in issue (including 2,778,533,797 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 Meeting. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the Meeting. No Shareholders have stated their intention in the Circular to vote against any of the resolutions or to abstain from voting at the Meeting.

Mr. Song Zhiyuan, the Director of the Company, attended and acted as the chairman of the Meeting and presided thereat and two other Directors, namely Mr. Liu Dengqing and Mr. Huang Feng, independent non-executive Directors, also attended the Meeting. Mr. Yu Peigen, Mr. Liu Zhiquan, Mr. Zhang Jilie and Mr. Zhang Yanjun (all being Directors), Mr. Ma Yongqiang (being independent non-executive Director) did not attend the Meeting due to job-related reasons. Some of the supervisors, senior management of the Company, attesting lawyers and the scrutineer for the poll attended the Meeting.

Hong Kong Registrars Limited was appointed as the scrutineer for the poll at the Meeting, while the attesting lawyers, the Shareholder representatives and supervisor representatives of the Company were jointly 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 Meeting and had given legal opinions which are set out as follows: the convening and holding procedures of the Meeting 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 EGM are lawful and valid; the voting procedures and voting results of the EGM are lawful and valid.

POLL RESULTS OF THE EGM

A total of 31 Shareholders and authorized proxies holding an aggregate of 1,923,964,104 Shares attended the EGM (onsite voting and online voting), all of them accounting for approximately 61.694508% of the total number of Shares with voting rights. Among which, 1,857,127,550 Shares are held by holders of A Shares, representing approximately 59.551304% of the total number of Shares with voting rights while 66,836,554 Shares are held by the holders of H Shares, representing approximately 2.143204% of the total number of Shares with voting rights.

All resolutions proposed at the EGM were voted by poll. Resolution no. 1.00 was voted by cumulative voting. The poll results are as follows:

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
1.00	Resolution on election of Supervisor				
	1.01	To elect Liang Shuo as a member of the tenth session of the Supervisory Committee of the Company	1,923,957,905	99.999678	Yes
As more than 50% of the votes were cast in favour of the above ordinary resolution, such resolution was duly passed as an ordinary resolution.					

ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

At the EGM, the ordinary resolution on electing Ms. Liang Shuo as a member of the tenth session of the Supervisory Committee was duly passed, and her term commences from 30 March 2023 until the expiry of the term of the tenth session of the Supervisory Committee of the Company. Ms. Liang will not enter into any service contract with the Company in respect of her appointment as a Supervisor and will not receive any Supervisor's remuneration.

For the biographical details of Ms. Liang Shuo, 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, Ms. Liang Shuo has confirmed that she (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) has no other matters relating to her 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
Yu Peigen
Chairman

Chengdu, Sichuan Province, the PRC
30 March 2023

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

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

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