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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

The 2023 third extraordinary general meeting (the “EGM”) of Dongfang Electric Corporation Limited (the “**Company**”) will be convened and held on Thursday, 20 April 2023.

For the purpose of determining the H shareholders’ entitlement to attend the EGM, the register of members of H shares of the Company will be closed from Wednesday, 19 April 2023 to Thursday, 20 April 2023 (both days inclusive), during which period no transfer of H Shares will be registered. In order to attend the EGM, all share certificates, together with the instruments of transfers, must be lodged for registration with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 18 April 2023.

A circular and a notice containing details of the resolution(s) to be proposed at the EGM will be dispatched to the shareholders of the Company in due course.

By Order of the Board
Dongfang Electric Corporation Limited
Yu Peigen
Chairman

Chengdu, Sichuan Province, the PRC
31 March 2023

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

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

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