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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 2024 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 19 APRIL 2024

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the 2024 Second Extraordinary General Meeting (the “**EGM**”) dated 3 April 2024 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 Friday, 19 April 2024 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 3,117,499,457 Shares in issue (including 2,777,499,457 A Shares and 340,000,000 H Shares). As disclosed in the Circular, DEC Group, its associates and Associated Shareholders have abstained from voting on the special resolutions No. 2 and No. 3 at the EGM. Save as disclosed herein, there were no Shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the Meeting, and 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. Zeng Daorong, an independent non-executive Director, attended and acted as the chairman of the Meeting and presided thereat. Mr. Yu Peigen, Mr. Song Zhiyuan, Mr. Mr. Liu Zhiquan, Mr. Zhang Yanjun and Mr. Sun Guojun (all being Directors), Mr. Liu Dengqing and Mr. Huang Feng (being independent non-executive Directors) 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 Meeting are lawful and valid; the voting procedures and voting results of the Meeting are lawful and valid.

POLL RESULTS OF THE MEETING

A total of 113 Shareholders and authorized proxies holding an aggregate of 1,903,595,210 Shares attended the Meeting (onsite voting and online voting), all of them accounting for approximately 61.06% of the total number of Shares with voting rights. Among which, 1,821,442,518 Shares are held by holders of A Shares, representing approximately 58.43% of the total number of Shares with voting rights while 82,152,692 Shares are held by the holders of H Shares, representing approximately 2.64% of the total number of Shares with voting rights.

All resolutions proposed at the EGM were voted by poll. The poll results are as follows:

Resolutions adopting non-cumulative voting					
Special resolutions		Number of votes (Approximate percentage of total number of votes)			Total votes
		For	Against	Abstain	
1.	The resolution on the renewal of the General Mandate to issue Shares granted to the Board by the general meeting.	1,826,644,447 (95.96%)	76,950,763 (4.04%)	0 (0.00%)	1,903,595,210
2.	The resolution on the extension of the validity period of the general meeting's resolution on the Company's Issuance of A Shares to Specific Targets.	126,673,501 (75.21%)	39,537,133 (23.48%)	2,204,750 (1.31%)	168,415,384
3.	The resolution on the extension of the validity period of authorisation to the Board and its authorised persons to deal with matters relevant to the Issuance of A Shares to Specific Targets to be submitted at the general meeting.	126,512,283 (75.12%)	39,698,351 (23.57%)	2,204,750 (1.31%)	168,415,384

As more than two-thirds of the votes were cast in favour of special resolutions No. 1, No. 2 and No. 3, resolutions No.1, No. 2 and No. 3 were duly passed as an special resolutions.

By Order of the Board
Dongfang Electric Corporation Limited
Feng Yong
Joint Company Secretary

Chengdu, Sichuan Province, the PRC
19 April 2024

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

Directors: *Yu Peigen, Song Zhiyuan, Liu Zhiquan,
Zhang Yanjun and Sun Guojun*

Independent Non-executive Directors: *Liu Dengqing, Huang Feng and Zeng
Daorong*