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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)

## **APPOINTMENT OF SENIOR VICE PRESIDENT OF THE COMPANY**

The board of directors (the “**Board**”) of Dongfang Electric Corporation Limited (the “**Company**”) hereby announces that on 18 December 2024, the Board, upon the nomination by the nomination committee of the Company, approved the appointment of Mr. Li Jianhua (“**Mr. Li**”) as the senior vice president of the Company with effect from the same day. His remuneration shall be calculated in accordance with the relevant requirements of the remuneration management of the Company’s senior management.

The biographical details of Mr. Li are as follows:

Mr. Li Jianhua, born in November 1970, graduated from East China University of Technology with a major in mechanical manufacturing technology and equipment from the Department of Mechanical Engineering, and obtained a master’s degree in management as a management economics major from Nanyang Technological University, Singapore through the mode of on-the-job study, and is a senior economist and senior engineer. He has successively served as the deputy section chief of the plant office, deputy director of the foreign trade division, deputy director of the marketing division and director of the international cooperation division of Dongfang Steam Turbine Plant (東方汽輪機廠) (later renamed as Dongfang Steam Turbine Co., Ltd. (東方汽輪機有限公司)); the deputy general manager and the general manager of the combustion engine business division of Dongfang Electric Corporation Limited; the head of the industrial development department and the general manager of Beijing marketing centre of Dongfang Electric Corporation (Dongfang Electric Corporation Limited); the chairman of the board of directors and secretary of the Party Committee of DEC International Cooperation Limited. Since September 2023 until the present, he has been the vice president of Dongfang Electric Corporation Limited; since November 2024, he has been a member of the Party Leadership Group of Dongfang Electric Corporation.

As at the date of this announcement, Mr. Li is personally interested in 62,000 A shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”).

As at the date of this announcement, save as disclosed above, Mr. Li has confirmed that he: (i) does not have any relationship with any of the directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have any interest in any shares of the Company within the meaning of Part XV of the SFO; (iii) does not have any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; (iv) did not hold any directorships in any other listed companies or hold any positions in any members of the Group in the last three years; and (v) has no other issue that needs be brought to the attention of the shareholders of the Company.

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

Chengdu, Sichuan Province, the PRC  
18 December 2024

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

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

*Independent Non-executive Directors:* *Huang Feng, Zeng Daorong and Chen Yu*