

The Company and all members of the Board of Directors hereby confirm the truthfulness, accuracy and completeness of the contents of the announcement and jointly accept full responsibility for any false representation, misleading statements contained in or material omissions from the announcement.



東方電氣股份有限公司

Dongfang Electric Corporation Limited

(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 1072)

Announcement in Relation to the Resolutions of the Board of Directors and Resignation of the Company Secretary

This announcement is made pursuant to Rule 13.09(2) and Rule 19A.16 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.

The Board of Directors (the “**Board**”) of Dongfang Electric Corporation Limited (the “**Company**”) is pleased to announce that the 28th Meeting of the Fifth Session of the Board was held at the 2nd conference room of China Dongfang Electric Corporation at No. 333, Shuhan Road, Chengdu City, Sichuan Province on 21 August 2008. The meeting was convened by Mr. Si Zefu. All of the eight eligible directors attended the meeting. Among them, Mr. Wen Shugang, the director, was not able to attend the Meeting in person due to business commitment and appointed Mr. Si Zefu to attend and vote at the meeting on his behalf. All of the three supervisors attended the meeting as observers. The meeting of the Board was convened in accordance with the requirements of the relevant laws, administrative rules and the articles of association of the Company. The meeting and the resolutions passed were legal and valid. The meeting was presided by Mr. Si Zefu, the Chairman, at which the following matters were considered and passed with 8 assenting votes from all directors accordingly:

1. The 2008 unaudited interim financial report was considered and approved.
2. The 2008 interim report was considered and approved.

3. The proposal of director candidates was considered and approved.

China Dongfang Electric Corporation, the controlling shareholder of the Company, nominated Mr. Zhu Yuanchao as the director candidate. (Please refer to the Notice of Extraordinary General Meeting for profile of Mr. Zhu)

4. The proposal of convening the 2008 Third Extraordinary General Meeting on 9 October 2008 for consideration and approval of the election of the director of the Company was considered and approved.
5. The proposal that whether there were any appropriations of the Company's capital by substantial shareholders of the Company was considered.

It considered and passed unanimously by the Board, as at 30 June 2008, that the controlling shareholder and other related parties of the Company did not utilize the Company's capital for non-operational purposes by way of loans, guarantees, repaying loans or other expenses on behalf of related parties.

6. The regulations in relation to corporate governance of the Company was considered.

The Board considered and passed unanimously the following regulations in relation to corporate governance of the Company:

1. Work Rules for Remuneration and Nomination Committee;
2. Work Rules for Risk Management Committee;
3. Work Rules for the Chairman;
4. Regulations on Connected Transactions;
5. Regulations on Information Disclosure Management;
6. Regulations on Investor Relations Management.

7. The proposal of resignation of the company secretary was approved.

Mr. Gong Dan, another company secretary of the Company, is a member of The Hong Kong Institute of Chartered Secretaries and possesses necessary knowledge and experience in performing the duties of the company secretary and is capable of being a company secretary in compliance with the Rule 8.17 and Rule 19A.16 of the Listing Rules. Therefore, Madam Wong Ying Kay, Ada, the company secretary to the Board, proposed to resign as the company secretary, with effective from 21 August 2008.

Madam Wong Ying Kay, Ada confirmed she had no disagreement with the Board and she was not aware of any matters relating to her resignation that needed to be brought to the attention of the shareholders of the Company.

The Board hereby expresses its sincere gratitude to Madam Wong Ying Kay, Ada for her outstanding contribution during her term of office.

By order of the Board
Dongfang Electric Corporation Limited
Si Zefu
Chairman

Sichuan, the PRC
21 August 2008

As at the date of this announcement, the Board of the Company is comprised of:

<i>Executive Directors:</i>	Si Zefu and Wen Shugang
<i>Non-executive Directors:</i>	Zhang Xiaolun, Zhang Jilie and Li Hongdong
<i>Independent non-executive Directors:</i>	Zheng Peimin, Chen Zhangwu and Xie Songlin