

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this 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)

ADOPTION OF CHINA ACCOUNTING STANDARDS FOR BUSINESS ENTERPRISES AND APPOINTMENT OF MAINLAND AUDITORS

Reference is made to the circular and the notice (the “**AGM Notice**”) of 2010 annual general meeting (the “**AGM**”) and the announcement (the “**Announcement**”) in relation to the proposed adoption of China Accounting Standards for Business Enterprises and appointment of Mainland auditors issued by Dongfang Electric Corporation Limited (the “**Company**”) all dated 31 March 2011, together with the announcement of poll results on 2010 annual general meeting. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the Announcement.

The Board is pleased to announce that China Accounting Standards for Business Enterprises have been adopted and ShineWing Certified Public Accountants have been appointed as the auditors of the Company auditing the Company's financial statements for the year 2011 in accordance with China Auditing Standards and to undertake all such activities as required to be performed by overseas auditors under the Listing Rules by way of the ordinary resolution no. 5 as set out in the AGM Notice being passed at the AGM held on Tuesday, 17 May 2011 at 9:00 a.m..

By Order of the Board
Dongfang Electric Corporation Limited
Gong Dan
Company Secretary

Chengdu, Sichuan Province, the People's Republic of China
19 May 2011

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

<i>Executive Directors:</i>	Si Zefu, Wen Shugang and Zhu Yuanchao
<i>Non-executive Directors:</i>	Zhang Xiaolun, Huang Wei and Zhang Jilie
<i>Independent Non-executive Directors:</i>	Zhao Chunjun, Li Yanmeng and Peng Shaobing