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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)

**CHANGE OF AUDITOR**

The board of directors (“**Board**”) of Dongfang Electric Corporation Limited (the “**Company**”) announces that ShineWing Certified Public Accountants (Special General Partnership) (“**ShineWing**”) has provided auditing services for the Company for eight years. In order to maintain good corporate governance and based on the principle of fairness, the Board, with the recommendation from the audit committee of the Company, has resolved to propose the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the auditor of the Company to hold office until the conclusion of the 2017 annual general meeting of the Company, subject to the approval of the shareholders of the Company at the general meeting.

ShineWing has confirmed that there are no circumstances connected with its retirement as the auditor of the Company that need to be brought to the attention of the shareholders and the creditors of the Company. The Board has also confirmed that they are not aware of any matter in connection with the proposed change of the auditor that needs to be brought to the attention of the shareholders.

The Board hereby would like to express its sincere gratitude to ShineWing for its professional services rendered to the Company in the past years.

A circular containing, inter alia, details of the proposed change of the auditor of the Company and a notice of extraordinary general meeting will be despatched to the shareholders in due course in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Chengdu, Sichuan, the PRC  
9 November 2017

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

*Directors:* *Zou Lei, Zhang Xiaolun, Huang Wei,  
Zhu Yuanchao and Zhang Jilie*

*Independent Non-executive Directors:* *Chen Zhangwu, Gu Dake and Xu Haihe*