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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 (the “**Board**”) of Dongfang Electric Corporation Limited (the “**Company**”) announces that BDO China Shu Lun Pan Certified Public Accountants LLP (“**BDO China Shu Lun Pan**”) has provided auditing services for the Company for three years. In order to maintain the independence of the auditing work, the Board, through election and appointment procedures and with the recommendation from the Audit and Review Committee of the Company, has resolved to propose the appointment of Da Hua Certified Public Accounts LLP as the auditor of the Company to hold office until the conclusion of the 2020 annual general meeting of the Company, subject to the approval of the shareholders of the Company at the general meeting.

BDO China Shu Lun Pan 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 it is 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 BDO China Shu Lun Pan 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 People's Republic of China
29 October 2020

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

Directors: Zou Lei, Yu Peigen, Huang Wei, Xu Peng and Bai Yong

Independent Non-executive Directors: Gu Dake, Xu Haihe and Liu Dengqing