



**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)

**PROXY FORM FOR THE 2021 FIRST EXTRAORDINARY GENERAL MEETING**

I/We <sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_ <sup>(Note 2)</sup>

being the registered holder of \_\_\_\_\_  
H shares in Dongfang Electric Corporation Limited (the “Company”) <sup>(Note 3)</sup> **HEREBY APPOINT** <sup>(Note 4)</sup> **THE CHAIRMAN OF THE MEETING** or \_\_\_\_\_ (correspondence address: \_\_\_\_\_)

as my/our proxy to attend and act for me/us at the 2021 first extraordinary general meeting of the Company (the “EGM”) to be held at the conference room of the Company, No. 18 Xixin Road, High-Tech District (Western District), Chengdu City, Sichuan Province, the People's Republic of China (the “PRC”) on Tuesday, 28 December 2021 at 9:00 a.m., and to vote for me/us at such meeting in respect of the resolutions set out in the notice of the EGM in the manners as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Resolutions adopting non-cumulative voting		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
<b>Special Resolution</b>				
1	Resolution on the Repurchase and Cancellation of Certain Restricted Shares			
<b>Ordinary Resolutions</b>		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
2	Resolutions on the Ordinary Continuing Related Transactions for 2022 to 2024			
	2.1 To consider and approve the Purchase and Production Services Framework Agreement			
	2.2 To consider and approve the 2022 Sales and Production Services Framework Agreement			
	2.3 To consider and approve the 2022 Combined Ancillary Services Framework Agreement			
	2.4 To consider and approve the 2022 Financial Services Framework Agreement			
	2.5 To consider and approve the 2022 Properties and Equipment Lessee Framework Agreement			
	2.6 To consider and approve the Properties and Equipment Lessor Framework Agreement			

Date: \_\_\_\_\_ 2021

Signature <sup>(Note 7)</sup>: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (both in Chinese and English) as recorded in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert address(es) as recorded in the register of members of the Company in **BLOCK LETTERS**.
3. Please insert the number of shares in the Company registered in your name(s) to which the proxy relates. If no such number is inserted, the proxy form will be deemed to relate to all shares in the Company registered in your name(s).
4. If any proxy other than the Chairman of the meeting of the Company is preferred, please strike out “**THE CHAIRMAN OF THE MEETING or**” and insert the name and address of the proxy desired in the space provided. A shareholder is entitled to appoint one or more proxies to attend and vote on his behalf at the EGM. The proxy needs not be a shareholder of the Company. Any alteration made to this proxy form must be signed by the person who signs it.
5. Important: If you wish to vote for any resolution, place a “✓” in the box marked “**For**”. If you wish to vote against any resolution, place a “✓” in the box marked “**Against**”. If you wish to abstain from voting on any resolution, place a “✓” in the box marked “**Abstain**”. The shares abstained will be counted in the calculation of the required majority. Failure to complete the box will entitle your proxy to vote on your behalf at his discretion.
6. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, either under the common seal or under the hand of any director or attorney duly authorized in writing.
7. This proxy form, together with any power of attorney or other instrument of authority (if any) or a notarially certified copy of such power of attorney or instrument of authority pursuant to which this proxy form is signed, must be delivered to the Company’s H share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof.
8. The proxy should present his own identity documents when attending the EGM.
9. For details on the relevant resolutions, please refer to the announcement of the Company dated 8 December 2021 and the 2021 First EGM notice dated 13 December 2021.