



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)

**REPLY SLIP FOR ATTENDANCE AT THE
2021 FIRST EXTRAORDINARY GENERAL MEETING**

To: Dongfang Electric Corporation Limited (the “Company”)

I/We wish to attend (in person or by proxy) the 2021 first extraordinary general meeting of the Company 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..

Name(s) <i>(Note 1)</i>	
Number of H Shares held	
In person/by proxy <i>(Note 4)</i>	
Number of identity card(s)/passport(s) <i>(Notes 2 and 4)</i>	
Shareholder code <i>(Note 3)</i>	
Correspondence address	
Telephone number	

Date: _____ 2021

Signature(s): _____

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 attach a copy of each of the identity card(s)/passport(s).
3. Please attach a copy of each of the shareholding document(s).
4. For the two options as “In person/by proxy” and “identity card(s)/passport(s)”, please delete as appropriate.
5. The reply slip should be completed, signed and delivered to the correspondence address of the Company at No. 18 Xixin Road, High-Tech District (Western District), Chengdu City, Sichuan Province, the PRC with the attention to the office of the Board on or before Monday, 27 December 2021. This reply slip may be delivered to the Company by hand, by post (postal code: 611731) or by fax (fax number: 86-28-87583553).