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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)

## **NOTICE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Dongfang Electric Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2020 at the conference room of the Company at No. 18 Xixin Road, High-Tech District (Western District), Chengdu City, Sichuan Province, the People's Republic of China for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the recommendation on the payment of a final dividend, if any.

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

Chengdu, Sichuan, the People's Republic of China  
17 March 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**