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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)

**RESIGNATION OF SUPERVISOR
AND
CHANGE OF SECRETARY TO THE BOARD OF DIRECTORS AND
RETIREMENT AND DEMISSION OF COMPANY SECRETARY**

RESIGNATION OF SUPERVISOR

The board (the “**Board**”) of directors (the “**Directors**”) of Dongfang Electric Corporation Limited (the “**Company**”) hereby announces that Mr. Feng Yong (“**Mr. Feng**”) has tendered his written resignation report to the supervisory committee (the “**Supervisory Committee**”) of the Company as a supervisor (the “**Supervisor**”) and the chairman of the tenth session of the supervisory committee of the Company due to work re-arrangements.

Mr. Feng has confirmed that he has no disagreement with the Board and the Supervisory Committee and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. In accordance with the relevant provisions of the Company Law of the People's Republic of China and the Articles of Association of the Company, the Company will conduct a by-election of Supervisor as soon as possible in accordance with the relevant regulations. The Supervisory Committee would like to express its sincere gratitude to Mr. Feng for his diligence and contributions during his tenure of office.

CHANGE OF SECRETARY TO THE BOARD AND RETIREMENT AND DEMISSION OF COMPANY SECRETARY

The Board hereby announces that Mr. Gong Dan (“**Mr. Gong**”) ceased to be the secretary to the Board of the Company and also ceased to hold other positions (including company secretary) in the Company with immediate effect as he reached the statutory retirement age.

The Board also announces that, as nominated by the nomination committee of the Board of the Company, at the 24th meeting of the tenth session of the Board held on 13 March 2023, the appointment of Mr. Feng Yong as the secretary to the Board of the Company was approved with immediate effect.

Biographical details of Mr. Feng Yong are as follows:

Mr. Feng Yong, born in March 1967, is a holder of a part-time postgraduate diploma and a senior accountant. Mr. Feng successively served as the head and Party branch secretary of Finance Department of Dongfang Electrical Machinery (東方電機廠); the deputy head of Asset and Finance Department of Dongfang Electric Corporation; the head of Finance Department of Dongfang Electric Corporation Limited; the head of Asset and Finance Department of Dongfang Electric Corporation; a director, general manager and the secretary of the Party Committee of Dongfang Electric Finance Co., Ltd (東方電氣集團財務有限公司). He has served as the head of the Audit and Supervision Department of Dongfang Electric Corporation since November 2019 and the chief auditor of Dongfang Electric Corporation since April 2022. He was a staff representative Supervisor of the Company during the period from September 2019 to May 2021; has served as the chairman of the Supervisory Committee of the Company from May 2022 to March 2023; the head of the Audit and Supervision Department of the Company since November 2019; the director of the Audit Centre of the Company since August 2021.

Mr. Gong has confirmed that he has no disagreement with the Board and there are no other matters relating to his departure from office that need to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Gong for his diligence and contribution during his tenure of office.

Upon the retirement and demission of Mr. Gong as the company secretary, the office of company secretary of the Company will become vacant and the requirement under Rule 3.28 of the Listing Rules will not be met. In view of this, the Company is in the process of identifying suitable candidates to fill the vacancy of company secretary position as soon as practicable to ensure its compliance with the requirements of Rule 3.28 of the Listing Rules. A further announcement will be made by the Company in due course.

By Order of the Board
Dongfang Electric Corporation Limited
Yu Peigen
Chairman

Chengdu, Sichuan Province, the PRC
13 March 2023

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

Directors: *Yu Peigen, Song Zhiyuan, Liu Zhiquan,
Zhang Jilie and Zhang Yanjun*

Independent Non-executive Directors: *Liu Dengqing, Huang Feng and
Ma Yongqiang*