Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Dongfang Electric Corporation Limited
Stock code	01072
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	PROPOSED FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022 (UPDATE)
Announcement date	08 June 2023
Status	Update to previous announcement
Reason for the update / change	Update of Date of shareholders' approval, Ex-dividend date, Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, Book close period, and Record date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 3.35 per 10 share
Date of shareholders' approval	28 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	30 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2023 16:30
Book close period	From 04 July 2023 to 10 July 2023
Record date	10 July 2023
Payment date	28 July 2023
Share registrar and its address	Hong Kong Registrars Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wanchai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board of Directors of the Company comprises Yu Peigen, Xu Peng, Zhang Yanjun, Liu Zhiquan and Zhang Jilie as Directors; and Liu Dengqing, Huang Feng and Ma Yongqiang as Independent Non-executive Directors.	