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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)

## **RETIREMENT OF VICE PRESIDENT**

The board of directors (the “**Board**”) of Dongfang Electric Corporation Limited (the “**Company**”) hereby announces that Mr. Wang Weimin (“**Mr. Wang**”) has ceased to be the vice president of the Company and will no longer hold any position in the Company with effect from 9 June 2023 due to his mandatory age for retirement.

Mr. Wang has no disagreement with the Board during his tenure and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wang for his outstanding contributions to the development of the Company during his tenure.

By Order of the Board  
**Dongfang Electric Corporation Limited**  
**Feng Yong**  
*Joint Company Secretary*

Chengdu, Sichuan Province, the PRC  
9 June 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