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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 DIRECTOR AND SENIOR VICE PRESIDENT;  
APPOINTMENT OF SENIOR VICE PRESIDENT;  
AND  
PROPOSED ELECTION OF DIRECTOR**

**RETIREMENT OF DIRECTOR AND SENIOR VICE PRESIDENT**

The board of directors (the “**Board**”) of Dongfang Electric Corporation Limited (the “**Company**”) hereby announces that Mr. Zhang Jilie (“**Mr. Zhang**”) has ceased to be the director and senior vice president of the Company and a member of the Strategic Development Committee of the Board, and will no longer hold any position in the Company with effect from 5 January 2024 due to his mandatory age for retirement.

Mr. Zhang 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. Zhang for his outstanding contributions to the development of the Company during his tenure.

## APPOINTMENT OF SENIOR VICE PRESIDENT

The Board approved the appointment of Mr. Sun Guojun (“**Mr. Sun**”) as a senior vice president of the Company at the thirty-third meeting of the tenth session of the Board held on 5 January 2024 with effect from the same date. Mr. Sun will not receive any remuneration from the Company as a senior vice president of the Company.

Biographical details of Mr. Sun are as follows:

Sun Guojun (孫國君), male, born in November 1968, with graduate degree, started working in China Electrical & Mechanical Equipment Changchun Corporation (中國機電設備長春公司) in July 1990. He had successively served as a principal staff member of the third division of planning (規劃三處) and a deputy division director of the general division (綜合處) of the Department of Development Planning of the State Planning Commission (國家計委發展規劃司) since August 1997; a deputy division director of the Integrated Planning Team of the Western Region Development Office of the State Council (國務院西部開發辦綜合規劃組) since May 2002; a division director, deputy director of the Macro Economy Research Department (宏觀經濟研究司) of the Research Office of the State Council (國務院研究室), a deputy director of the Comprehensive Research Department (綜合研究司), an inspector of the Macro Economy Research Department, the director of the Integrated Research First Development (綜合研究一司) (Development Strategy Research Department (發展戰略研究司)), a member of the Party group and the director of the Integrated Research First Development (Development Strategy Research Department) since August 2004; he has served as a deputy general manager and a member of the Party group of Dongfang Electric Corporation since March 2023.

As at the date of this announcement, save as disclosed above, Mr. Sun has confirmed that he (i) does not have any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (ii) does not hold any other position with the Company or other members of the Group; (iii) did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) is not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) there are no other matters relating to his appointment that need to be brought to the attention of the Shareholders or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

## **PROPOSED ELECTION OF DIRECTOR**

The Board announces that it has received the proposal from Dongfang Electric Corporation, to nominate Mr. Sun as a candidate for non-independent director of the tenth session of the Board of the Company (“**Director Candidate**”). Having considered the advice of the nomination committee of the Company, the Board has considered and approved the nomination of Mr. Sun as a Director Candidate and will propose an ordinary resolution at the general meeting to consider and approve his appointment. The proposed appointment of Mr. Sun as a non-independent director is subject to the approval at the general meeting.

If the appointment of Mr. Sun as a director of the Company is approved, the term of office of Mr. Sun will commence from the date of the general meeting until the expiry of the term of the tenth session of the Board. Mr. Sun will not receive any remuneration from the Company.

A general meeting of the Company will be convened to approve the proposed appointment of Mr. Sun as a Director. A circular containing, among other things, details of the proposed election of director will be despatched to the shareholders of the Company in due course.

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

Chengdu, Sichuan Province, the PRC  
5 January 2024

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

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

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