



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)

REPLY SLIP FOR ATTENDANCE AT THE 2024 FIRST H SHARES CLASS MEETING

To: Dongfang Electric Corporation Limited (the "Company")

I/We wish to attend (in person or by proxy) the 2024 First H Shares Class Meeting of the Company to be held at the conference room of the Company, No. 18 Xixin Road, High-Tech District (Western District), Chengdu City, Sichuan Province, the People's Republic of China (the "PRC") on Monday, 5 February 2024 at 9:00 a.m. (or immediately after the A Shares Class Meeting of the Company to be convened and held on the same date and at the same place).

Name(s) ^(Note 1)	
Number of H Shares held	
In person/by proxy ^(Note 4)	
Number of identity card(s)/passport(s) ^(Notes 2 and 4)	
Shareholder code ^(Note 3)	
Correspondence address	
Telephone number	

Date: _____ 2024

Signature(s): _____

Notes:

1. Please insert full name(s) (both in Chinese and English) as recorded in the register of members of the Company in **BLOCK LETTERS**.
2. Please attach a copy of each of the identity card(s)/passport(s).
3. Please attach a copy of each of the shareholding document(s).
4. For the two options as "In person/by proxy" and "identity card(s)/passport(s)", please delete as appropriate.
5. The reply slip should be completed, signed and delivered to the correspondence address of the Company at No. 18 Xixin Road, High-Tech District (Western District), Chengdu City, Sichuan Province, the PRC with the attention to the office of the Board on or before Sunday, 4 February 2024. This reply slip may be delivered to the Company by hand, by post (postal code: 611731) or by fax (fax number: 86-28-87583551).