



**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)

**REVISED PROXY FORM FOR  
 THE 2024 FIRST EXTRAORDINARY GENERAL MEETING**

I/We <sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_ <sup>(Note 2)</sup>

being the registered holder of \_\_\_\_\_  
 H shares in Dongfang Electric Corporation Limited (the "Company") <sup>(Note 3)</sup> **HEREBY APPOINT** <sup>(Note 4)</sup> **THE CHAIRMAN OF THE MEETING or** \_\_\_\_\_ (correspondence address: \_\_\_\_\_)

as my/our proxy to attend and act for me/us at the 2024 first extraordinary general meeting of the Company (the "EGM") 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 on Monday, 5 February 2024 at 9:00 a.m., and to vote for me/us at such meeting in respect of the resolutions set out in the notice of the EGM in the manners as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Resolutions adopting non-cumulative voting		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
<b>Special Resolution</b>				
1.	To consider and approve the resolution on the Repurchase and Cancellation of Certain Restricted Shares			
Resolutions adopting cumulative voting		Number of votes cast <sup>(Note 9)</sup>		
<b>Ordinary Resolutions</b>				
2.00	Resolution on election of Director			
	2.01 To elect Sun Guojun as a member of the tenth session of the Board of the Company			
3.00	Resolution on election of Independent Non-executive Director			
	3.01 To elect Zeng Daorong as an independent non-executive Director of the tenth session of the Board of the Company			

Date: \_\_\_\_\_ 2024 Signature <sup>(Note 7)</sup>: \_\_\_\_\_

**Notes:**

- Please insert full name(s) (both in Chinese and English) as recorded in the register of members of the Company in **BLOCK LETTERS**.
- Please insert address(es) as recorded in the register of members of the Company in **BLOCK LETTERS**.
- Please insert the number of shares in the Company registered in your name(s) to which the proxy relates. If no such number is inserted, the proxy form will be deemed to relate to all shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting of the Company is preferred, please strike out "**THE CHAIRMAN OF THE MEETING or**" and insert the name and address of the proxy desired in the space provided. A shareholder is entitled to appoint one or more proxies to attend and vote on his behalf at the EGM. The proxy needs not be a shareholder of the Company. Any alteration made to this proxy form must be signed by the person who signs it.
- Important: If you wish to vote for any resolution, place a "✓" in the box marked "**For**". If you wish to vote against any resolution, place a "✓" in the box marked "**Against**". If you wish to abstain from voting on any resolution, place a "✓" in the box marked "**Abstain**". The shares abstained will be counted in the calculation of the required majority. Failure to complete the box will entitle your proxy to vote on your behalf at his discretion.
- This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, either under the common seal or under the hand of any director or attorney duly authorized in writing.

7. This proxy form, together with any power of attorney or other instrument of authority (if any) or a notarially certified copy of such power of attorney or instrument of authority pursuant to which this proxy form is signed, must be delivered to the Company's H share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof.
8. The proxy should present his own identity documents when attending the EGM.
9. Important: for resolutions with the adoption of cumulative voting at the EGM (i.e. the election of Directors under resolutions no. 2 and 3), the total number of votes to which you are entitled for each Share held by yourself shall be equal to the number of Directors to be elected under that particular group of resolution. Your voting shall be confined to the number of votes to which you are entitled in respect of each group of resolutions. You may cast your votes on one candidate or on different candidates in any combination. Failure to mark numbers in any relevant boxes will entitle your proxy to cast your vote at his/her discretion.
10. For details on the relevant resolutions, please refer to the announcements of the Company dated 30 October 2023, 5 January 2024, 16 January 2024 and 23 January 2024 and the EGM notice dated 16 January 2024 and the supplemented EGM notice dated 23 January 2024.

**IMPORTANT: A SHAREHOLDER OF THE COMPANY WHO HAS ALREADY LODGED THE PROXY FORM WHICH WAS SENT TOGETHER WITH THE NOTICE OF THE EGM DATED 16 JANUARY 2024 (THE "ORIGINAL PROXY FORM") SHOULD NOTE THAT:**

- (i) if the Shareholder has not submitted the Revised Proxy Form, the Original Proxy Form (if properly completed) shall be deemed as a valid proxy form submitted by the Shareholder. The proxy appointed according to the Original Proxy Form shall be entitled to vote according to the instructions given previously by the Shareholder or to vote at his discretion (if no such instructions were given) at the EGM on the resolutions proposed in the Notice of EGM, and to vote at his discretion on the new resolutions set out in the supplemental notice of EGM;
- (ii) if the Shareholder has submitted the Revised Proxy Form prior to the deadline set out in the Notice of EGM, then the Revised Proxy Form (if properly completed) shall be deemed as a valid proxy form submitted by the Shareholder. The Original Proxy Form shall be deemed to be revoked. The proxy appointed pursuant to the Revised Proxy Form shall be entitled to vote according to the instructions given previously by the Shareholder or to vote at his discretion (if no such instructions were given) on any resolution (including the new resolutions set out in the supplemental notice of EGM) proposed in an appropriate manner at the EGM; and
- (iii) if the Shareholder submitted the Revised Proxy Form after the designated time, or the Revised Proxy Form submitted is improperly completed, the Revised Proxy Form will be invalid. The Original Proxy Form, if properly completed, will be treated as a valid proxy form submitted by the Shareholder. The arrangement as mentioned in (i) above shall apply as if no Revised Proxy Form was submitted.