



# 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)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Dongfang Electric Corporation Limited are set out below.

#### Directors

Mr. Yu Peigen (*Chairman*)  
Mr. Zhang Yanjun  
Mr. Liu Zhiquan  
Mr. Song Zhiyuan  
Mr. Sun Guojun

#### Independent Non-Executive Directors

Mr. Liu Dengqing  
Mr. Huang Feng  
Mr. Zeng Daorong

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Strategic Development Committee	Risk and Compliance Management Committee	Remuneration and Assessment Committee	Nomination Committee	Audit and Review Committee
Mr. Yu Peigen	C	C			
Mr. Zhang Yanjun	M				
Mr. Liu Zhiquan		M			
Mr. Sun Guojun	M				
Mr. Liu Dengqing		M	M	C	M
Mr. Huang Feng	M	M	C	M	M
Mr. Zeng Daorong		M	M	M	C

Notes:

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Chengdu, Sichuan Province, the PRC  
5 February 2024