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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. Gao Feng (“**Mr. Gao**”) has ceased to be the vice president of the Company and will no longer hold any position in the Company with effect from 7 March 2024 due to his mandatory age for retirement.

Mr. Gao 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. Gao 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
7 March 2024

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

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

Independent Non-executive Directors: Liu Dengqing, Huang Feng and Zeng Daorong