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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)

## **APPOINTMENT OF PRESIDENT OF THE COMPANY**

The board of directors (the “**Board**”) of Dongfang Electric Corporation Limited (the “**Company**”) is pleased to announce that the Board, upon the nomination by the nomination committee of the Company, approved the appointment of Mr. Zhang Yanjun (“**Mr. Zhang**”) as the president of the Company at the thirty-eighth meeting of the tenth session of the Board on 16 April 2024.

Mr. Zhang, as president of the Company, does not receive any remuneration from the Company.

The biographical details of Mr. Zhang are as follows:

Mr. Zhang Yanjun, born in March 1970. He graduated from the College of Energy and Power Engineering of Xi’an Jiaotong University with a bachelor’s degree in engineering, majoring in engineering, majoring in thermal energy engineering; graduated from the College of Energy of Zhejiang University with a master’s degree in engineering thermophysics; and graduated from the College of Energy Engineering of Zhejiang University with a doctor’s degree in engineering, majoring in power engineering and engineering thermophysics. He successively served as the deputy director and director of the design division, deputy chief engineer and chief engineer of the general manager’s department of Harbin Boiler Company Limited (哈爾濱鍋爐廠有限責任公司); deputy general manager, vice chairman, general manager and deputy secretary of the Party Committee of Harbin Boiler Company Limited (哈爾濱鍋爐廠有限責任公司); the director of the science and technology management department of Harbin Electric Corporation and Harbin Electric Company Limited as well as the director of management office of Shuangchuang base, the secretary of the

Party Committee and the president of the Central Research Institute, and the chairman of Harbin Power Equipment National Engineering Research Center Co., Ltd. (哈電發電設備國家工程研究中心有限公司); the general manager of science and technology management department (Shuangchuang office); the deputy general manager and member of the Party Committee of Dongfang Electric Corporation. He has been a director of the Company since June 2021 and a senior vice president of the Company from June 2021 to April 2024. He has been a director, general manager and deputy secretary of the Party group of Dongfang Electric Corporation since March 2024.

As at the date of this announcement, save as disclosed above, Mr. Zhang has confirmed that he: (i) does not have any relationship with any of the directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have any interest in any shares of the Company within the meaning of Part XV of the SFO; (iii) does not have any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; (iv) did not hold any directorships in any other listed companies or hold any other positions in any members of the Group in the last three years; and (v) has no other issue that needs to be brought to the attention of the shareholders of the Company.

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

Chengdu, Sichuan Province, the PRC  
16 April 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*