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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)

RESIGNATION OF DIRECTOR AND CHIEF ACCOUNTANT

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The board of directors (the “**Board**”) of Dongfang Electric Corporation Limited (the “**Company**”) announces that, the Board received on 29 April 2024 the written resignation report submitted by Mr. Liu Zhiquan (“**Mr. Liu**”), a director and chief accountant of the Company. Mr. Liu tendered his resignation as a director and chief accountant as well as a member of the risk and compliance management committee of the Board, to the Board of the Company, due to work rearrangement. Mr. Liu ceases to hold any position in the Company after his resignation. According to the relevant provisions of the articles of association of the Company, the resignation report from Mr. Liu takes effect upon the delivery to the Board of the Company.

Mr. Liu had no disagreement with the Board and the supervisory committee of the Company during his term of office and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The resignation of Mr. Liu will not result in the number of members of the Board of the Company falling below the statutory minimum quorum.

The Board expresses its heartfelt gratitude to Mr. Liu for his contribution 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
29 April 2024

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

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

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