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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 SENIOR VICE PRESIDENT

The board of directors (the “**Board**”) of Dongfang Electric Corporation Limited (the “**Company**”) hereby announces that the Board received the written resignation report submitted by Mr. Li Zhongjun (“**Mr. Li** ”), the senior vice president of the Company. Mr. Li tendered his resignation as the senior vice president to the Board of the Company due to work rearrangement. Mr. Li will no longer hold any position in the Company after his resignation.

Mr. Li has no disagreement with the Board and the supervisory committee of the Company during his tenure and there is no matter relating to his resignation 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. Li for his contributions during his tenure!

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

Chengdu, Sichuan Province, the PRC
18 November 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: Huang Feng, Zeng Daorong and Chen Yu