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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 DIRECTOR**

The board of directors (the “**Board**”) of Dongfang Electric Corporation Limited (the “**Company**”) hereby announces that Mr. Song Zhiyuan (“**Mr. Song**”) has ceased to be the director of the Board, and will no longer hold any position in the Company with effect from 14 March 2025 due to having reached the statutory retirement age.

Mr. Song has no disagreement with the Board during his tenure of office and there is no other 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. Song for his contributions to the development of the Company during his tenure of office.

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

Chengdu, Sichuan Province, the PRC  
14 March 2025

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

*Directors:* Yu Peigen, Zhang Yanjun, Zhang Shaofeng and Sun Guojun

*Independent Non-executive Directors:* Huang Feng, Zeng Daorong and Chen Yu