Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Dongfang Electric Corporation Limited
Stock code	01072
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	PROPOSED FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024 (UPDATED)
Announcement date	04 June 2025
Status	Update to previous announcement
Reason for the update / change	Update the date of shareholders' approval
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 4.03 per 10 share
Date of shareholders' approval	24 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
The proposed cash dividend is based on the total share capital registered on the registration date for the implementation of the equity distribution. The total number of shares of the company has increased from 3,117,482,123 shares to 3,390,360,326 shares on 14 April 2025. Accordingly, the proposed distribution per share has been adjusted to RMB4.03 per 10 shares while keeping the total distribution unchanged. The 2024 final dividend is subject to approval at the annual general meeting for 2024. If approved, the 2024 final dividend is expected to be paid to the shareholders before 31 August 2025.	
Directors of the issuer	
As at the date of this announcement, the Board of Directors of the Company comprises Yu Peigen, Zhang Yanjun, Zhang Shaofeng and Sun Guojun as Directors; and Huang Feng, Zeng Daorong and Chen Yu as Independent Non-executive Directors.	