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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	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024 (UPDATED)
Announcement date	25 June 2025
Status	Update to previous announcement
Reason for the update / change	Update on (1) Ex-dividend date; (2) Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; (3) Book close period; and (4) Record date.
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 4.409316 per 10 share
Exchange rate	RMB 1 : HKD 1.094123
Ex-dividend date	08 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 July 2025 16:30
Book close period	From 10 July 2025 to 15 July 2025
Record date	15 July 2025
Payment date	22 August 2025
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	

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	A PRC resident enterprise shall withhold and pay enterprise income tax at the uniform tax rate of 10% on behalf of its shareholders when distributing the dividends to foreign non-resident enterprise holders of H Share for the year 2008 and subsequent years.
Individual - non-resident i.e. registered address outside PRC	10%	When a domestic non-foreign invested enterprise lists its shares in Hong Kong, its individual shareholders, as foreign residents, can claim relevant preferential tax treatment pursuant to the provisions in the tax treaty entered into between the country where their residential identity belongs and the PRC and in the tax arrangements between Mainland China and Hong Kong (Macau). Pursuant to the relevant tax treaties and tax arrangements, the tax rate for dividends is normally 10%. To simplify the administration of tax collection, when dividends and bonuses are distributed by a domestic non-foreign-invested enterprise for shares listed in Hong Kong, individual income taxes thereof are generally withheld and paid at the tax rate of 10% with no need to file any application.
Individual - non-resident i.e. registered address outside PRC	20%	For residents whose countries have not entered into any tax treaty with the PRC, withholding agents shall withhold and pay the individual income taxes at the tax rate of 20% when the dividends and bonuses are distributed.

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	
Other information	Not applicable

Directors of the issuer
As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zhang Yanjun and Mr. Sun Guojun as Directors; Mr. Luo Qianyi and Mr. Zhang Shaofeng as Non-executive Directors; and Mr. Huang Feng, Mr. Zeng Daorong and Ms. Chen Yu as Independent Non-executive Directors.