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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)

ANNOUNCEMENT
CLOSURE OF REGISTER OF MEMBERS

Dongfang Electric Corporation Limited (the “**Company**”) hereby announces that the Company proposes to hold the 2025 second extraordinary general meeting (the “**EGM**”) of the Company on Friday, 28 November 2025.

For the purpose of determining the list of holders of the Company entitled to attend the EGM, the Company proposes to close the register of members of the Company from Monday, 24 November 2025 to Friday, 28 November 2025 (both days inclusive). In order to be eligible to attend the EGM, the transfer documents accompanied by the relevant share certificates, must be lodged by the holders of H shares with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 21 November 2025.

A circular of the EGM containing, among others, details of the resolutions to be proposed at the EGM and EGM notice will be published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited and the website of the Company in due course, respectively, and will be despatched to the H shareholders of the Company by the means of receipt of communication chosen by them.

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

Chengdu, Sichuan Province, the PRC
10 November 2025

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

Non-executive Directors: *Luo Qianyi (Chairman) and Zhang Shaofeng*

Directors: *Zhang Yanjun and Sun Guojun*

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