

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**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)

## **NOTICE OF 2025 SECOND EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2025 second extraordinary general meeting (the “EGM”) of Dongfang Electric Corporation Limited (the “**Company**”) will be held at the conference room of the Company, No. 18 Xixin Road, High-Tech District (Western District), Chengdu City, Sichuan Province, the PRC at 9:00 a.m. on Friday, 28 November 2025 for the purpose of considering and, if thought fit, passing the following resolutions:

### **SPECIAL RESOLUTIONS**

1. To consider and approve the resolution on the amendments to the Articles of Association.
2. To consider and approve the resolution on the amendments to the Rules of Procedure for General Meeting.

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

Chengdu, Sichuan Province, the PRC  
13 November 2025

As at the date of this notice, 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*

*Notes:*

1. In order to determine the entitlement to attend and vote at the EGM, Holders of the Company's H Shares should note that the register of members of the Company will be closed from Monday, 24 November 2025 to Friday, 28 November 2025 (both days inclusive) during which period no transfers of H Shares will be effected. All transfer documents accompanied by the relevant share certificates must be lodged with the Company's Share Registrar in respect of H Shares, namely Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 21 November. Holders of the Company's H Shares who intend to attend the EGM should deliver the completed and signed reply slip for attending at the EGM, a copy of each of the shareholding document(s), copies of their identity cards or passports (with the pages showing the names of such Shareholders) by hand, by post (postal code: 611731) or by facsimile (fax number: (86) 28 8758 3551), to the correspondence address of the Company (No. 18 Xixin Road, High-Tech District (Western District), Chengdu City, Sichuan Province, the PRC) with the attention to the office of the Board on or before Thursday, 27 November 2025. The record date and arrangements in respect of the holders of A Shares who are entitled to attend the EGM will be determined and announced separately in the PRC by the Company.
2. Any Shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy or more proxies (who need(s) not be a Shareholder of the Company) to attend the EGM and vote thereat in his/her/its stead. For Shareholders of the Company who appoint more than one proxy, the voting right can only be exercised by their proxies on a poll.
3. Any Shareholder of the Company who intends to appoint a proxy to attend the EGM shall put it in writing, to be signed by the appointer or his/her/its attorney duly authorized in writing. If any appointer is a corporation, the proxy form must be affixed with the common seal of such Shareholder, or signed by any of its directors or attorney duly authorized in writing. If the proxy form is signed by an attorney authorized by the appointer, the power of attorney or other authority must be notarially certified. The notarially certified power of attorney or other authority together with the instrument appointing the proxy must be delivered to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders only) not later than 24 hours before the time appointed for the holding of the EGM. Completion and return of the proxy form will not affect the rights of the Shareholders of the Company to attend and vote at the EGM in person.
4. Proxies of holders of H Shares shall bring along the instrument(s) for appointing a proxy (if applicable) and the proxies' identity cards or passports to attend the EGM.

5. A special resolution shall be passed by the Shareholders (including proxies) representing more than two-third of the votes represented by the Shareholders (including proxies) present at the EGM.
6. The EGM will last for not more than one day. Shareholders and proxies attending the EGM of the Company should be responsible for their own accommodation, travelling and other relevant expenses.
7. Contact details of the Company are set out as follows:

Correspondence address: No. 18 Xixin Road, High-Tech District (Western District), Chengdu City, Sichuan Province, the PRC

Contact person: Mr. Liu Zhi

Telephone: (86) 28 8758 3666

Fax: (86) 28 8758 3551

Email address: dsb@dongfang.com

Postal code: 611731