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)

POLL RESULTS OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 28 NOVEMBER 2025; AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLITION OF THE SUPERVISORY COMMITTEE

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the 2025 Second Extraordinary General Meeting (the "**EGM**") dated 13 November 2025 of Dongfang Electric Corporation Limited (the "**Company**"). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the Circular.

The Company held the EGM (the "**Meeting**") on Friday, 28 November 2025 at 09:00 a.m. at the conference room of the Company, No. 18 Xixin Road, High-Tech District (Western District), Chengdu City, Sichuan Province, the People's Republic of China (the "**PRC**"). Without any new resolution being proposed at the Meeting, all resolutions as set out in the Notice were duly passed by way of poll (onsite voting and online voting) without amendments by the attending Shareholders and authorized proxies carrying voting rights.

As at the date of the Meeting, there were a total of 3,458,360,326 Shares of the Company in issue (including 3,050,360,326 A Shares and 408,000,000 H Shares), which was the total number of eligible Shares that entitled the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the EGM. The Company did not hold any treasury Share or repurchased Share pending cancellation as at the date of this announcement.

No Shareholder were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the Meeting and there are no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the Meeting pursuant to Rule 13.40 of the Listing Rules. No Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions proposed at the Meeting.

Mr. Luo Qianyi, Chairman of the Company, attended and acted as the chairman of the Meeting and presided thereat and Mr. Zeng Daorong, a Director, also attended the Meeting. Mr. Zhang Yanjun, Mr. Zhang shaofeng, Mr. Sun Guojun, Mr. Huang Feng and Ms. Chen Yu, being Directors, did not attend the Meeting due to job-related reasons. Certain of the Supervisors, senior management of the Company, attesting lawyers and the scrutineer for the poll attended the Meeting.

Computershare Hong Kong Investor Services Limited was appointed as the scrutineer for the poll at the Meeting, while the attesting lawyers, the Shareholder representatives and Supervisor representatives of the Company were responsible for vote counting and supervision thereof. The lawyers from Beijing King & Wood Mallesons (Chengdu) (北京金杜(成都)律師事務所) attended and witnessed the Meeting and had given legal opinion which are set out as follows: the convening and holding procedures of the EGM are in accordance with the provisions of the Company Law, the Securities Law of the People's Republic of China and other relevant laws and administrative regulations in the PRC as well as the Rules as Shareholders' General Meetings of Listed Companies and the Articles of Association; the qualifications of the persons and convenor attending the EGM are lawful and valid; the voting procedures and voting results of the EGM are lawful and valid.

POLL RESULTS OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING

A total of 1,478 Shareholders and authorized proxies holding an aggregate of 2,098,896,809 Shares attended the EGM (onsite voting and online voting), all of them accounting for approximately 60.690519% of the total number of Shares with voting rights. Among which, 1,948,349,762 Shares are held by holders of A Shares, representing approximately 56.337385% of the total number of Shares with voting rights while 150,547,047 Shares are held by the holders of H Shares, representing approximately 4.353134% of the total number of Shares with voting rights.

All resolutions proposed at the EGM were voted by poll. The poll results are as follows:

Special resolutions		Number of votes (Percentage of total number of votes)			Total votes
		For	Against	Abstain	
1	To consider and approve the resolution on the amendments to the Articles of Association	2,091,794,845 99.661633%	6,828,910 0.325358%	273,054 0.013009%	2,098,896,809
2	To consider and approve the resolution on the amendments to the Rules of Procedure for General Meeting	1,939,307,202 92.396501%	159,294,453 7.589437%	295,154 0.014062%	2,098,896,809
As more than two-thirds of the votes were cast in favour of the special resolutions nos. 1 and 2, they were duly passed as special resolutions.					

Please refer to the Circular and the Notice for details of the above resolutions.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLITION OF THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE RULES OF PROCEDURE FOR GENERAL MEETING

The special resolutions on the amendments to the Articles of Association and the amendments to the Rules of Procedure for General Meeting were approved at the EGM. The amendments to the Articles of Association and the Rules of Procedure for General Meeting have taken effect. The Company will complete the necessary filing procedures in Hong Kong and China (where applicable). The full text of the amended Articles of Association will be published on the websites of the Stock Exchange and the Company. Following the approval of the resolution on the amendments to the Articles of Association by the Shareholders at the EGM, the Company has abolished the Supervisory Committee with effect from the conclusion of the EGM. Each Supervisor has confirmed that he or she has no disagreement with the Board, and there is no other matter that needs to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to all the Supervisors for their valuable contributions and services to the Company during their tenure of office as Supervisors.

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

Chengdu, Sichuan Province, the PRC
28 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*