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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)

NOTICE OF THE 2025 AGM

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the "**2025 AGM**") 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, 29 May 2026 for the purpose of considering and, if thought fit, passing the following resolutions. Unless otherwise specified, capitalized terms used in this notice shall have the same meaning as those defined in the circular of the Company dated 8 May 2026 (the "**Circular**").

ORDINARY RESOLUTIONS

1. To consider and approve the resolution on the 2025 work report of the Board of the Company.

2. To consider and approve the resolution on the 2025 annual report of the Company.

3. To consider and approve the resolution on the 2025 profit distribution plan of the Company.

4. To consider and approve the resolution on the appointment of the auditor of the Company for 2026.

SPECIAL RESOLUTION

5. To consider and approve the resolution on the grant of general mandate to the Board to issue Shares by general meeting.

ORDINARY RESOLUTIONS

6. To consider and approve the resolution on the remuneration management measures of the Company.

7. To consider and approve the resolution on the 2026 Remuneration Plan for Members of the Board.

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

Chengdu, Sichuan Province, the PRC
8 May 2026

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

Non-executive Directors:	*Mr. Luo Qianyi (Chairman) and Mr. Zhang Shaofeng*
Directors:	*Mr. Zhang Yanjun and Mr. Sun Guojun*
Independent Non-executive Directors:	*Mr. Huang Feng, Mr. Zeng Daorong and Ms. Chen Yu*

Notes:

1. Details of the aforesaid resolutions are set out in the Appendix I to the Circular.

2. In order to determine the entitlement to attend and vote at the AGM, Holders of the Company's H Shares should note that the register of members of the Company will be closed from Tuesday, 26 May 2026 to Friday, 29 May 2026 (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, 22 May 2026. Holders of the Company's H Shares who intend to attend the AGM should deliver the completed and signed reply slip for attending at the AGM, 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

Western District, Chengdu City, Sichuan Province, the PRC) with the attention to the office of the Board on or before Thursday, 28 May 2026. The record date and arrangements in respect of the holders of A Shares who are entitled to attend the AGM will be determined and announced separately in the PRC by the Company.

3. Any Shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint a proxy or more proxies (who need(s) not be a Shareholder of the Company) to attend the AGM 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.

4. Any Shareholder of the Company who intends to appoint a proxy to attend the AGM 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 AGM. Completion and return of the proxy form will not affect the rights of the Shareholders of the Company to attend and vote at the AGM in person.

5. 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 AGM.

6. An ordinary resolution shall be passed by the Shareholders (including proxies) representing more than half of the votes represented by the Shareholders (including proxies) present at the AGM. 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 AGM.

7. The AGM will last for not more than one day. Shareholders and proxies attending the AGM of the Company should be responsible for their own accommodation, travelling and other relevant expenses.

8. 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: Ms. YANG Shuang
   Telephone: (86) 28 8758 3666
   Fax: (86) 28 8758 3551
   Email address: dsb@dongfang.com
   Postal code: 611731