

Disclaimer	
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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	PROPOSED FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025 (UPDATED)
Announcement date	08 May 2026
Status	Update to previous announcement
Reason for the update / change	Update on (1) date of shareholders' approval; and (2) Other information
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 5.3 per 10 share
Date of shareholders' approval	29 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	To be announced
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	To be announced
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	
The final dividend for the year ended 31 December 2025 is subject to approval at the forthcoming 2025 annual general meeting. If approved, the final dividend for 2025 is expected to be distributed to shareholders according to the distribution plan within two months from the date convening the 2025 annual general meeting. The Company will make a separate announcement for details of the closure of register of members and the date of dividend distribution in due course.	
Directors of the issuer	
As at the date of this announcement, the directors of the Company as follows: Non-executive Directors: Mr. Luo Qianyi 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	