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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)

DATE OF BOARD MEETING

The board of directors (the **“Board”**) of Dongfang Electric Corporation Limited (the **“Company”**) hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2026 at the conference room of the Company at No. 18 Xixin Road, High-Tech District (Western District), Chengdu City, Sichuan Province, the People's Republic of China, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication.

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

Chengdu, Sichuan Province, the PRC
13 August 2026

As at the date of this announcement, 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*