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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)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the **“Board”**) of Dongfang Electric Corporation Limited (the **“Company”**) hereby announces that:

1. Ms. Tsang Wing Man (**“Ms. Tsang”**) has tendered her resignation as (i) a joint company secretary of the Company (the **“Joint Company Secretary”**); (ii) an authorised representative of the Company (the **“Authorised Representative”**) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the **“Listing Rules”**) on The Stock Exchange of Hong Kong Limited (the **“Stock Exchange”**); and (iii) the person authorised to accept service of process and notices on behalf of the Company in Hong Kong under Rule 19A.13(2) of the Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the **“Process Agent”**) due to job reallocation, with effect from 25 August 2026.
2. Ms. Hau Hei Man Sonya (**“Ms. Hau”**) has been appointed as a Joint Company Secretary, an Authorised Representative and the Process Agent following the resignation of Ms. Tsang, with effect from 25 August 2026.

Mr. Feng Yong (**“Mr. Feng”**) will remain as the other Joint Company Secretary, and the Stock Exchange has confirmed that Mr. Feng is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules.

Ms. Tsang has confirmed that she has no disagreement with the Board and there are no matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The biographical details of Ms. Hau are set out below:

Ms. Hau is currently a vice president of SWCS Corporate Services Group (Hong Kong) Limited. She has extensive experience in company secretarial and compliance matters for listed companies. Ms. Hau is an associate of both The Chartered Governance Institute in the United Kingdom and The Hong Kong Chartered Governance Institute, holding chartered secretary and chartered governance professional designations. Ms. Hau holds a Bachelor of Laws (Honours) degree from Manchester Metropolitan University in United Kingdom and a Master of Science degree in Professional Accounting and Corporate Governance from City University of Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tsang for her contribution to the Company during her tenure, and to extend a warm welcome to Ms. Hau on her appointment.

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

Chengdu, Sichuan Province, the PRC
25 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*