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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)

APPOINTMENT OF VICE PRESIDENT OF THE COMPANY

The board of directors (the “**Board**”) of Dongfang Electric Corporation Limited (the “**Company**”), together with its subsidiaries, (the “**Group**”) hereby announces that at the 34th meeting of the ninth session of the Board of the Company held on 4 December 2020, the Board, upon the recommendation from Dongfang Electric Corporation, the controlling shareholder of the Company, and the approval of the nomination committee of the Company, agreed on that Mr. Wang Weimin (“**Mr. Wang**”) was appointed as the vice president of the Company with effect from the same day. His remuneration shall be calculated in accordance with the relevant requirements on the remuneration management of the Company’s senior management.

The biographical details of Mr. Wang are as follows:

Mr. Wang Weimin, born in May 1963, is currently the assistant to the general manager and the director of the Central Research Institute of Dongfang Electric Corporation, the Party Committee secretary, an executive director and the general manager of DEC Academy of Science and Technology Co., Ltd., as well as the director of the Laboratory for Energy Equipment and Industrial Control Network Security Engineering of Dongfang Electric Co., Ltd.. Mr. Wang graduated from Department One of School of Power Mechanical Engineering of Xi’an Jiaotong University as a thermal turbo machinery major and obtained a bachelor degree in engineering; graduated from Xi’an Jiaotong University as a mechanical engineering major and obtained a doctorate degree in engineering. He once successively served as the deputy chief of the Engineering and Technology Section under the Design Division, the deputy director of the Design Division, a deputy chief engineer and the director of the Chief Engineer Office, the deputy director of the Technology Centre and the Chief Engineer in Dongfang Turbine

Plant (東方汽輪機廠); a deputy general manager and a member of the standing committee of the Party Committee in Dongfang Turbine Co., Ltd.; the director of the Central Research Institute and the Party Committee secretary of Dongfang Electric Corporation. He has been the assistant to the general manager of Dongfang Electric Corporation since January 2020. He holds the title of Senior Engineer.

As at the date of the announcement, Mr. Wang is interested in 75,000 A shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Wang has confirmed that he: (i) does not have any relationship with any of the directors, supervisors, senior management, substantial shareholder or controlling shareholder (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (ii) does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2) (h) to Rule 13.51(2) (v) of the Listing Rules; (iv) did not hold any directorships in any other listed company or hold any positions in any members of the Group in the last three years; and (v) has no other issue that shall be brought to the attention of the shareholders of the Company.

By Order of the Board
Dongfang Electric Corporation Limited
Gong Dan
Company Secretary

Chengdu, Sichuan Province, the PRC
4 December 2020

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

Directors: *Zou Lei, Yu Peigen, Huang Wei, Xu Peng and Bai Yong*

Independent Non-executive Directors: *Gu Dake, Xu Haihe and Liu Dengqing*