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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)

ELECTION OF NON-INDEPENDENT DIRECTOR AND SUPERVISOR REPRESENTING SHAREHOLDERS

Reference is made to the announcement and overseas regulatory announcement of Dongfang Electric Corporation Limited (the “**Company**”) dated 9 October 2018 in relation to the resignation of director and supervisor. Recently, the board of directors (the “**Board**”) of the Company received from Dongfang Electric Corporation (“**Dongfang Electric Corporation**”), the controlling shareholder of the Company, proposing the election of Mr. Bai Yong (“**Mr. Bai**”) as a candidate of non-independent Directors of the ninth session of the Board of the Company (the “**Candidate of Non-Independent Director**”) and the election of Mr. Zhang Jilie (“**Mr. Zhang**”) as a candidate of the Supervisors of the ninth session of the Supervisory Committee of the Company (the “**Candidate of Supervisor**”). Pursuant to the articles of association of the Company, to be valid, the resolution in respect of the proposed election of Mr. Bai as a non-independent director of the Company and the election of Mr. Zhang as a supervisor of the Company shall be approved by the shareholders of the Company at the general meeting. A circular containing the particulars of the aforesaid resolution and a notice convening the extraordinary general meeting of the Company will be despatched to the shareholders of the Company in due course.

The biographical details of the Candidate of Non-independent Director are as follows:

Mr. Bai Yong, born in October 1971, is currently the chief accountant, a member of the Party Committee of Dongfang Electric Corporation and the chief accountant of the Company. He graduated from Zhongnan University of Finance and Economics with a bachelor's degree of economics majoring in industrial economics. He completed his postgraduate study from Tsinghua University and received a master's degree in Business Administration of Senior Management (EMBA). Mr. Bai successively served as the deputy chief of the credit section and the industrial and commercial credit section under the business department of the Three Gorges Project Branch of China Construction Bank, the deputy principal officer of credit management department of Three Gorges Branch of China Construction Bank, the principal officer and deputy manager of the credit investment department of Three Gorges Finance Co., Ltd., a member of the preparatory team of Changxin Fund Management Company, deputy manager of planning and finance department of Three Gorges Finance Co., Ltd., the head of corporate issuance and listing business of capital operation department of China Yangtze Power Co., Ltd., the assistant to the general manager and deputy general manager of Three Gorges Finance Co., Ltd., the manager of finance department of China Yangtze Power Co., Ltd., a director, deputy general manager and chief accountant of Hubei Energy Group Co., Ltd., the general manager and deputy secretary of the Party Committee of Hubei Energy Group Limited and an executive director of Hubei Qingjiang Hydropower Development Company (湖北清江水電開發公司), a member of the Party Committee and financial controller of China Yangtze Power Co., Ltd., the director of capital operation department of China Three Gorges Corporation and a member of the Party Committee and financial controller of China Yangtze Power Co., Ltd., the director of strategic development department and director of strategic planning department of China Three Gorges Corporation (served concurrently as director of the office of board of directors and supervisors, and director of offshore wind power office). He has been the chief accountant and a member of the Party Committee of Dongfang Electric Corporation since May 2018. He served as the chairman of Supervisory Committee of the Company from June to October 2018. He has been the chief accountant of the Company since 9 October 2018. He holds the titles of senior economist and senior accountant.

The biographical details of the Candidate of Supervisor are as follows:

Mr. Zhang Jilie, born in August 1963, is currently the deputy general manager, a member of the Party Committee and the chief law consultant of Dongfang Electric Corporation. Mr. Zhang graduated from Wuhan Polytechnic University majoring in industrial business management with a bachelor's degree of engineering. He graduated from Southwest Jiao Tong University with a MBA degree specializing in business management. He joined DFEW in July 1984, and since then till November 2000, he had held various positions including secretary to Factory Office, deputy section head of Planning Department, section head of Planning Department, deputy officer of administrative office, officer and secretary to Party Branch Committee of DFEW, assistant to the general manager, officer of General Manager Office and secretary to Party Branch Committee, manufacturing head of Dongfang Electric Machinery Company Limited, and chairman of the board, general manager and secretary to Party Branch Committee of DFEM Control Equipment Company Limited; from November 2000 to January 2007, he had acted as deputy factory head and executive deputy factory manager of DFEW, and assistant to general manager and section head of Corporate Management Department of Dongfang Electric Corporation. He concurrently acted as a director, general manager and secretary to Party Committee of DEC Investment Management Company Limited. From February 2004 to January 2006, he received on-the-job training in Honghe Prefecture of Yunnan Province, serving as a member of the standing committee and deputy head of the Prefecture. Since January 2007, he has been chief law consultant of Dongfang Electric Corporation, and concurrently held various positions such as the head of Legal Affairs Department and the head of Planning and Development Department of Dongfang Electric Corporation. During December 2015 to December 2017, he served as secretary to the board of Dongfang Electric Corporation. From October 2015 to July 2018, he had been serving as director of the general office of Dongfang Electric Corporation, and director of the President Office of the Company. From October 2007 to October 2018, he had been serving as Director of the Company. From March 2018 to October 2018, he served as a senior vice president of the Company. Since September 2017, he has been serving as deputy general manager and a member of Party Committee of Dongfang Electric Corporation. Mr. Zhang holds the title of senior economist and the practising qualification of corporate law consultant.

As at the date of this announcement, save as disclosed above, both of the Candidate of Non-independent Director and the Candidate of Supervisor confirm that they: (i) do not have any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (ii) do not hold any other positions in the Company or other members of the Group; (iii) did not hold any directorships in any other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iv) do not have or is not deemed to have any interest within the meaning of Part XV of the SFO (Chapter 571 of the Laws of Hong Kong) in any shares or underlying shares of the Company or its associated corporations; and (v) have no other matters in relation to their appointment that need to be brought to the attention of the Shareholders or disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules.

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

Chengdu, Sichuan Province, the PRC
12 October 2018

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

Directors: *Zou Lei, Huang Wei and Xu Peng*

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