

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



東方電氣股份有限公司
Dongfang Electric Corporation Limited

(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 1072)

The Board of directors (the “*Board*”) of Dongfang Electric Corporation Limited (the “*Company*”) hereby announces that on 26 May 2015, the Board received from Dongfang Electric Corporation (“*Dongfang Electric Corporation*”), the controlling shareholder of the Company, temporary proposals to be added to the 2014 annual general meeting, proposing Mr. Si Zefu, Mr. Zhang Xiaolun, Mr. Wen Shugang, Mr. Huang Wei, Mr. Zhu Yuanchao and Mr. Zhang Jilie as candidates of non-independent directors of the eighth session of the Board (the “*Non-independent Directors*”), Mr. Chen Zhangwu, Mr. Gu Dake and Mr. Xu Haihe as candidates of independent non-executive directors of the eighth session of the Board (the “*Independent Non-executive Directors*”), Mr. Wen Limin and Mr. Wang Zaiqiu as candidates of supervisors of the eighth session of the supervisory committee of the Company (the “*Supervisors*”), determining remuneration of the members of the eighth session of the Board and determining remuneration of the members of the eighth session of the supervisory committee of the Company. Accordingly, the Board has resolved to submit supplementary ordinary resolutions relating to election of directors and supervisors, determining remuneration of the members of the Board and determining remuneration of the members of the supervisory committee at the annual general meeting.

, born in May 1958, is currently the Chairman of the Company, director, general manager and deputy secretary of the Party Committee of Dongfang Electric Corporation. Mr. Si graduated from Xi'an University of Technology with a bachelor's degree in engineering materials and heat treatment and completed his postgraduate study in management science and engineering (MBA) at Tsinghua University. In 1983, he joined DongFang Electrical Machinery Works (“ ”) and has since held various positions including technician, deputy secretary and secretary of the Committee of Communist Youth League, deputy factory manager, factory manager and secretary of the General Party Branch of the foundry branch, secretary of the Party Branch and deputy head of the production department. From September 1995 to February 1998, Mr. Si had served as deputy factory manager of DFEW, director and deputy general manager of Dongfang Electric Machinery Co., Ltd. From February 1998 to June 1999, he was the deputy mayor of Deyang city, Sichuan province. From June 1999 to February 2003, he was the vice chairman, chairman and general manager of Dongfang Electric Machinery Co., Ltd., factory manager and secretary of the Party Committee of DFEW. From February 2003 to April 2008, he had served as vice chairman, general manager and vice secretary of the Party Committee of Dongfang Electric Corporation. He has been director, general manager and vice secretary of the Party Committee of Dongfang Electric Corporation since April 2008, chairman of Dongfang Electric Finance Company Limited from June 2004 to June 2008 and chairman of Dongfang Electric Corporation Limited since October 2007. He holds the title of senior engineer.

, born in August 1964, is currently a director of the Company, executive deputy general manager, deputy secretary of the Party Committee, president of the Party School of Dongfang Electric Corporation, and secretary of the Party Committee directly under Dongfang Electric Corporation. He graduated from Huazhong Engineering College with a bachelor degree of engineering, majoring in electrical engineering. Mr. Zhang completed his post-graduate study in South Western University of Finance and Economics with an MBA Degree, majoring in Business and Management. He joined Dongfang Electric Corporation in 1986 and has since held various positions including Office Secretary, Deputy Section Head of Haikou Engineering Department, Deputy Section Head of office and Secretary to the Youth League Committee. From July 1992 to July 2000, he had been the Deputy Head of office of Dongfang Electric Corporation, Executive Deputy Factory Manager, Factory Manager, Factory Manager and Secretary to the Party Committee of Zhongzhou Steam Turbine Works, and Assistant to the General Manager of Dongfang Electric Corporation and Deputy Manger of the Engineering Branch of Dongfang Electric Corporation. From July 2000 to April 2008, he had been a Director, Vice General Manager and member of the Party Committee of Dongfang Electric Corporation. He has been the Vice Executive General Manager and Deputy Secretary to the Party Committee of Dongfang Electric Corporation since April 2008. He holds the title of senior engineer.

, born in February 1963, is currently a director and President of the Company, a member of Party Committee of Dongfang Electric Corporation, and concurrently Chairman of Dongfang Electric Machinery Company Limited, Dongfang Steam Turbine Co. Ltd., and Dongfang Boiler Group Co. Ltd. of Dongfang Electric Corporation. Mr. Wen graduated from Xi'an Jiaotong University majoring in turbo machinery with a bachelor degree of engineering and a master's degree of engineering, graduated from Renmin University of China majoring in national economy with a doctor's degree. He joined Dongfang Electric Corporation in 1986 and had been technical head of computing center, Assistant Engineer and Assistant to the General Manager of Sichuan Dongfang Power Equipment Union Company Limited. From July 1992 to August 1996, he had been Deputy General Manager and General Manager of the Sichuan Dongfang Power Equipment Union Company Limited, and Deputy Chief Economist, assistant to General Manager of Dongfang Electric Corporation. From August 1996 to July 2000, he had been Deputy General Manager and a member of Party Committee of Dongfang Electric Corporation. From July 2000 to March 2008, he had been Deputy General Manager of Dongfang Electric Corporation. Since September 2007, he has been a member of the Party Committee of Dongfang Electric Corporation. From August 2001 to January 2005, he also served as Chief Engineer of Dongfang Electric Corporation. From January 2002 to March 2003, he also served as general manager of Engineering Branch of Dongfang Electric Corporation. From April 2008 to February 2015, he concurrently served as chairman of Dongfang Electric (Guangzhou) Heavy Machinery Co. Ltd. He holds the title of senior engineer of a professor level of qualification.

, born in July 1965, is currently a director of the Company, vice general manager and a member of the Party Committee of Dongfang Electric Corporation. He also holds concurrent posts as Chairman of DEC International Cooperation Limited. Mr. Huang graduated from Shanghai Jiao Tong University with a bachelor's degree of ship power machinery, University of Chongqing with a master's degree of thermal engineering, and Southwestern University of Finance and Economics with a doctor's degree of economics. He joined Dongfang Electric Corporation in January 1989 and had been a key technician of the Complete Plant Section of Dongfang Electric Corporation, and manager assistant, deputy manager, deputy general manager, and general manager of the thermal power department of Sichuan Dongfang Power Equipment Union Company Limited of Dongfang Electric Corporation. He served as deputy general manager of Dongfang Electric Corporation from July 2000 to February 2007, a member of the Party Committee and deputy general manager of the State Nuclear Power Technology Corporation from February 2007 to September 2008. He has been a deputy general manager and a member of the Party Committee of Dongfang Electric Corporation since September 2008. He holds the title of senior engineer.

, born in November 1956, is currently a director of the Company, the deputy general manager and a member of the Party Committee of Dongfang Electric Corporation. He graduated from Hefei Industrial University and specialized in electrical engineering with a bachelor's degree in engineering, and obtained a master's degree for economics (economic management) of Central Party School. He joined DFEW in 1982 and has been engaged in hydro-electric turbine generator design. Mr. Zhu served as Deputy Section Head of Electrical Equipment Department, Deputy Officer of the Chief Engineer Office and Deputy Chief Engineer in Dongfang Electric Machinery Company Limited from April 1995 to December 1999. He also acted as Executive Director, Deputy General Manager, Chief Engineer, Vice Chairman, General Manager and Chairman of the Dongfang Electrical Machinery Company Limited, as well as Deputy Secretary to the Party Committee, Deputy Factory Head, the Secretary to the Party Committee and Head of DFEW from December 1999 to December 2006. He was appointed as Deputy General Manager of Dongfang Electric Corporation from December 2006 to September 2008. He was a member of the Party Committee of Dongfang Electric Corporation from September 2007 to July 2010 and the senior Vice President of the Company from September 2008 to June 2010. He has been the deputy general manager and a member of the Party Committee of Dongfang Electric Corporation since July 2010. From December 2006 to July 2008, he also served as Chairman of DEC Investment Management Company Limited. From December 2008 to December 2010, he concurrently served as the chairman of DEC (Wuhan) Nuclear Equipment Company Limited. Mr. Zhu holds the title of senior engineer.

, born in August 1963, is currently a director of the Company, chief law consultant and the Head of legal affairs department of Dongfang Electric Corporation, the Chairman of DEC Emei Semiconductor Material Co., Ltd. and the Chairman and the general manager of DEC (Yixing) MAGI Solar Energy Technology Co., Ltd. (東方電氣集團(宜興)邁吉太陽能科技有限公司), the executive director and the general manager of DEC (Jiuquan) Solar Energy Power Co., Ltd. (東方電氣集團(酒泉)太陽能發電有限公司). Mr. Zhang graduated from Wuhan Polytechnic University majoring in industrial business management with a bachelor degree of engineering. He graduated from Southwest Jiaotong University with a MBA degree specializing in business management. From July 1984 to November 2000, he had been 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, General Manager and Secretary to Party Branch Committee of DFEM Control Equipment Company Limited. From November 2000 to January 2007, he had been executive Deputy Factory Manager of DFEW, Assistant to General Manager and Section Head of Corporate Management Department of Dongfang Electric Corporation. He concurrently acted as a director, General Manager, 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. From January 2007 to July 2008, he had been Chief Law Consultant and the head of Legal Affairs Department of Dongfang Electric Corporation, and General Manager of DEC Investment Management Company Limited. He has been Chief Law Consultant, the head of the Planning and Development Department and the head of Legal Affairs Department of Dongfang Electric Corporation from August 2008 to December 2010. He has been the Chief Law Consultant and the Head of legal affairs department of Dongfang Electric Corporation since December 2010. Mr. Zhang holds the title of senior economist and the practicing qualification of corporate law consultant.

, born in November 1946, is a professor in economics and a leading lecturer in management and economics of Tsinghua University. He graduated from the Engineering Physics Faculty of Tsinghua University where he specialized in physics and obtained a master's degree in accelerator physics from Engineering Physics Faculty of Tsinghua University. He had been a member to the Party Committee and secretary to the Group Committee of Engineering Physics Faculty of Tsinghua University, deputy secretary to the Party Committee of Modern Applied Physics Faculty of Tsinghua University, the deputy dean of the Economic Management Faculty, deputy secretary and secretary to the Party Committee of Tsinghua University and a member of the Party Committee of Tsinghua University, etc.

, born in March 1954, is a professor-level senior engineer with a bachelor's degree. Mr Gu has held positions including the specialized person-in-charge of the boilers, the person-in-charge of the production arrangement division, deputy chief engineer and the head of the repair division of Tianjin Ji County Power Plant; the chief engineer, deputy director and director of Tianjin Panshan Power Plant; the chief engineer and deputy general manager of Beijing Guohua Power Company Limited; the vice president of CLP Guohau Corporation* (中電國華電力股份有限責任公司); the member of the Party Committee, deputy general manager and chief engineer of China Power International Holding Limited; the vice president of China Power International Development Limited; the deputy secretary to the Party Committee and deputy general manager of the branch company of China Power Investment Corporation* in Northern China; the general manager of Shanxi Zhangze Power Company Limited; the chief operational officer in power generation of China Power Investment Corporation*. He also serves as the executive director and president of China Power International Development Limited, and concurrently holds the positions of the general manager, deputy secretary to the Party Committee of China Power International Holding Limited and others.

, born in February 1955, is an MBA degree holder and senior accountant. Mr. Xu ever served for China National Electronic Materials Corporation as deputy head of financial management division, head of financial management division, general manager assistant and head of finance division, head of auditing division, deputy general manager, member of party group, general manager (legal representative) and secretary of party group; worked for China Electronics Corporation as deputy general manager of finance department and director of finance department, concurrently served for China Electronics Financial Co., Ltd. as director and the chairman (legal representative) and for China Electronics Corporation as general economist and worker's director.

、 、 、 、

, born in March 1966, is currently the chairman the Supervisory Committee of the Company. He is also the Chief Accountant of Dongfang Electric Corporation and Chairman of China Dongfang Electric Corporation Finance Company Limited. He graduated from Beijing Institute of Hydraulic and Electric Power Management where he majored in accounting and obtained a bachelor degree in economics. He majored in business administration and obtained an EMBA Degree from South Western University of Finance and Economics. From July 1990 to September 2005, he had acted as accountant of Finance Section of China Gezhouba (Group) Corporation No. 9 Engineering Company, Accountant of the Finance Department of Three-Gorge Project Commanding Department of China Gezhouba (Group) Corporation, Section Head and Deputy Head of Finance and Asset Department of China Gezhouba Group Company Limited, Deputy Head and Head of Finance and Property Right Management Department China Gezhouba (Group) Corporation. He has been transferred to Finance Department of Dongfang Electric Corporation as Chief Accountant up to present since September 2005. He has been Chairman of China Dongfang Electric Corporation Finance Company Limited since June 2008. He holds the title of senior accountant and holds the Certified Public Accountant Certificate.

, born in September 1957, is the Supervisor of the Company and the chairman of the supervisory committee of Dongfang Electric Machinery Company Limited (東方電機有限公司), Dongfang Steam Turbine Co., Ltd. (東方汽輪機有限公司) and Dongfang Boiler Group Co., Ltd. (東方鍋爐股份有限公司), a supervisor of Dongfang Electric (Guangzhou) Heavy Machinery Co., Ltd. (東方電氣(廣州)重型機器有限公司), the chairman of the supervisory committee of DEC (Wuhan) Nuclear Equipment Company Limited (東方電氣(武漢)核設備有限公司) and Huadian Longkou Wind Power Co., Limited (華電龍口風電有限公司), as well as a part-time supervisor of Dongfang Electric Corporation. He graduated from Sichuan Radio and TV University (四川廣播電視大學) with a college diploma majoring in industrial accounting. From September 1976 to December 1978, Mr. Wang was sent down to the countryside at Nongtuan Town in the suburb of Zigong City, Sichuan Province for training. From December 1978 to June 1997, Mr. Wang severed as an accountant in the finance department of Public Transportation Company of Zigong City, Sichuan Province (四川省自貢市公交公司), management team leader, section chief and

deputy head of finance division of Dongfang Boiler Factory (東方鍋爐廠), head of the finance department of Dongfang Electric Corporation, assistant to general manager of Sichuan Mingri Enterprise (Group) Co., Ltd. (四川明日企業集團公司), and deputy chief accountant and head of finance division of Zhongzhou Steam Turbine Works (中州汽輪機廠). From June 1997 to October 2012, Mr. Wang served as chief accountant of Zhongzhou Steam Turbine Works, director of office of audit committee of the Board and audit office of finance department as well as director of office of audit and supervisory committee of Dongfang Electric Corporation, head of audit department and director of office of supervisory committee of Dongfang Electric Corporation Limited, chief accountant of Dongfang Steam Turbine Co., Ltd. etc. Mr. Wang holds the title of senior accountant.

The Non-independent Director Candidates, the Independent Non-executive Director Candidates and the Supervisor Candidates do not currently, nor did they, in the past three years, hold any directorships in any listed companies. They do not currently hold any position with the Company or any of its subsidiaries either. Except for disclosed above, they do not have any relationship with any director, supervisor, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, they do not have any interests in the any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Long Limited nor are there any matters that need to be brought to the attention of the Shareholders of the Company in relation to their proposed appointment.

A 2014 shareholders' circular will be dispatched to the shareholders as soon as practicable.

By Order of the Board

‘, ‘, ‘

Company Secretary

Chengdu, Sichuan Province, the PRC
27 May 2015

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

Directors: *Si Zefu, Zhang Xiaolun, Wen Shugang,
Huang Wei, Zhu Yuanchao and Zhang Jilie*

Independent Non-executive Directors: *Li Yanmeng, Zhao Chunjun and
Peng Shaobing*