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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)

**INDICATIVE ANNOUNCEMENT
REGARDING THE 2014 SECOND EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 23 DECEMBER 2014**

This announcement is made pursuant to the disclosure requirements under the articles of association of Dongfang Electric Corporation Limited (the "**Company**").

The number of voting shares represented by the shareholders who intend to attend the 2014 second extraordinary general meeting of the Company to be held on Tuesday, 23 December 2014 (the "**EGM**") in person or by proxies is less than half of the total voting shares of the aforesaid meeting, calculated based on the written replies received by the Company twenty (20) days before the date of the EGM. In accordance with Article 85 of the articles of association of the Company, details of the EGM are set out as follows:

1. **DATE AND TIME OF THE EGM:**

Tuesday, 23 December 2014 at 9:00 a.m.

2. **VENUE OF THE EGM:**

Conference room of the Company, No. 333 Shuhan Road, Jinniu District, Chengdu City, Sichuan Province, the People's Republic of China.

3. MATTERS TO BE CONSIDERED AT THE EGM:

Please refer to the circular and notice of EGM of the Company dated 7 November 2014. Shareholders of H shares of the Company must deliver the proxy form and the notarially certified power of attorney or other documents of authorisation (if any) to the Company's H Share Registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof. Completion and return of the proxy forms will not preclude any H shareholder of the Company from attending the EGM and voting in person.

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

Chengdu, Sichuan, the People's Republic of China
9 December 2014

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*