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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)

**OVERSEAS REGULATORY ANNOUNCEMENT  
ANNOUNCEMENT ON PROPOSAL OF INCREASING  
SHAREHOLDING IN THE COMPANY  
BY THE CONTROLLING SHAREHOLDER**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following sets out the Announcement on Proposal of Increasing Shareholding in the Company by the Controlling Shareholder published by Dongfang Electric Corporation Limited on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)), for your reference only.

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

Chengdu, Sichuan, the PRC  
20 July 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:* *Chen Zhangwu, Gu Dake and Xu Haihe*

**DONGFANG ELECTRIC CORPORATION LIMITED**  
**ANNOUNCEMENT ON PROPOSAL OF INCREASING SHAREHOLDING**  
**IN THE COMPANY BY THE CONTROLLING SHAREHOLDER**

**The board of directors and all directors of the Company warrant that this announcement does not contain any false information, misleading statement or material omission and accept several and joint responsibilities for the truthfulness, accuracy and completeness of the contents herein contained.**

Dongfang Electric Corporation Limited (the “**Company**”) received a notice from Dongfang Electric Corporation (“**Dongfang Electric Corporation**”), the controlling shareholder of the Company, in relation to the proposal of increasing its shareholding in the Company on 20 July 2015. Details are announced as below:

Pursuant to the gist of the Notice on Increase in Shareholding in the Company by Substantial Shareholder, Directors, Supervisors and Senior Management of the Listed Company [Zheng Jian Fa (2015) No. 51] (《關於上市公司大股東及董事、監事、高級管理人員增持本公司股票相關事項的通知》[證監發(2015)51號]) issued by China Securities Regulatory Commission on 8 July 2015 and the Announcement on the Proposal of Increasing Shareholding in the Company by the Controlling Shareholder dated 8 July 2015 published by the Company, Dongfang Electric Corporation increased its shareholding in the Company on 20 July 2015 by way of directional assets management through securities companies. According to the instant trading data of the Shanghai Stock Exchange, the number of such shares amounted to 108,400 shares, representing 0.005% of the shares of the Company in issue. Before the increase in shareholding in the Company, Dongfang Electric Corporation held 966,068,063 shares of the Company, representing 41.34% of the total share capital of the Company. In aggregate, the above shares amounted to 966,176,463 shares, representing 41.34% of the total share capital of the Company.

The Plan of Dongfang Electric Corporation to further increase its shareholding: Dongfang Electric Corporation proposes to increase its shareholding by no more than 2% of the shares of the Company in issue (including the shares already purchased) from the A share market within 12 months from the date of this announcement.

The Company will continue to pay attention to the relevant matters in relation to the increase in shareholding in the Company by the controlling shareholder and make announcements in a timely manner in accordance with relevant requirements.

Announcement is hereby given.

**The board of directors of Dongfang Electric Corporation Limited**  
20 July 2015