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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

public of China)

(Stock Code: 1072)

## NOTICE OF BOARD MEETING

This notice is issued pursuant to Article 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Dongfang Electric Corporation Limited (the "Company") hereby announces that the Board of Directors (the "Board") of the Company will be held on Tuesday, 11 March 2014 at the conference room of the Company, No. 333 Shaha Road, Chengde City, Sichuan Province, the People's Republic of China for the purpose of, among other things, discussing the annual general meeting of the Company to be held on or before 31 December 2013.

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

Chengde, Sichuan, the People's Republic of China  
24 February 2014

At the date of this notice, the directors of the Company are:

Directors:

Si Zefeng, Zhang Xiaohua, Wei Shigang,  
Huang Wei, Zhang Yachao and Zhang Jie

Independent non-executive Directors:

Li Yafei, Zhang Chujun and Peng Shaobing