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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
CLARIFICATION ANNOUNCEMENT ON
RELEVANT SITUATION OF MEDIA REPORT**

This announcement is issued 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 “Clarification Announcement on Relevant Situation of Media Report” by Dongfang Electric Corporation Limited on the website of the Shanghai Stock Exchange (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
10 February 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*

DONGFANG ELECTRIC CORPORATION LIMITED**CLARIFICATION ANNOUNCEMENT ON
RELEVANT SITUATION OF MEDIA REPORT**

The board of directors and all directors of Dongfang Electric Corporation Limited confirm that there are no false representations or misleading statements contained in, or material omissions from, this announcement and jointly and severally accept responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

I. SUMMARY OF MEDIA REPORT

The Company noted that recently there was an article from the media headlined “Ministry of Commerce comments on the “Suspension of Piraeus Port Project” and urges Greece to safeguard the interests of Chinese enterprises (商務部回應“比港項目被叫停”敦促希臘維護中企權利)”, which mentioned that “for the cooperation agreement of the solar power project entered into between Dongfang Electric and DTX of Greece, the Company has already invested EUR2 billion in the project.”

II. EXPLANATIONS ON CLARIFICATION

After verification, the Company hereby issues explanations on clarification in relation to the matters described in the aforesaid report as follows:

- (I) The Company has no solar power cooperation project with DTX of Greece, and has not invested EUR2 billion in the project.

(II) The designated media for information disclosure by the Company are China Securities Journal, Shanghai Securities News and the website of the Shanghai Stock Exchange. Investors are advised to refer to the announcement of the Company, make rational investment decisions and be aware of risks.

Announcement is hereby given.

The Board of
Dongfang Electric Corporation Limited
10 February 2015