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東方電氣  
**Dongfang Electric**  
 (A joint stock limited liability company)



**ANNOUNCEMENT OF POLL RESULTS OF  
 THE 2014 SECOND EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Dongfang Electric (the "Company") held the 2014 Second Extraordinary General Meeting (the "EGM") on December 23, 2014 at 9:00 a.m. in Shanghai. The EGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors.

The Company's Board of Directors (the "Board") held the 2014 Second Extraordinary General Meeting (the "EGM") on December 23, 2014 at 9:00 a.m. in Shanghai. The EGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors. The EGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors.

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At the EGM, the Company's total share capital of 2,003,860,000 shares (including 1,663,860,000 A Shares and 340,000,000 H Shares), a total of 1,001,968,063 A Shares were present in person or by proxy at the EGM. The EGM was held in accordance with the Company's Articles of Association and the Company's Charter of the Board of Directors.

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T a EGM N c a a :

ORDINAR RESOLUTIONS		N (%)			T
		FOR	AGAINST	ABSTAIN	
1.	THAT 2015 P c a a d P d c S c F a A , a d c c c d a ac a d a d d a a ca b a d a b a d a d B a d b a d b a d d a , ab d c , a a a c c c d a ac	221,327,002 (99.91%)	199,600 (0.09%)	0 (0%)	221,526,602
2.	THAT 2015 Sa a d P d c S c F a A , a d c c c d a ac a d a d d a a ca b a d a b a d a d B a d b a d b a d d a , ab d c , a a a c c c d a ac	221,327,002 (99.91%)	199,600 (0.09%)	0 (0%)	221,526,602
3.	THAT 2015 F a c a S c F a A , a d c c c d a ac a d a d d a a ca b a d a b a d a d B a d b a d b a d d a , ab d c , a a a c c c d a ac	169,757,263 (76.63%)	50,679,539 (22.88%)	1,089,800 (0.49%)	221,526,602

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B d B a d  
D E C L  
G D  
Company Secretary

C d , S c a P c , PRC  
23 D c b 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*