



東方電氣

(Stock Code: 1072)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Dongfang Electric Corporation Limited are set out below.

Executive Directors

Mr. Si Zefu (*Chairman*)

Mr. Wen Shugang (*President*)

Mr. Zhu Yuanchao

Non-Executive Directors

Mr. Zhang Xiaolun

Mr. Huang Wei

Mr. Zhang Jilie

Independent Non-Executive Directors

Mr. Li Yanmeng

Mr. Zhao Chunjun

Mr. Peng Shaobing

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Committee Director	Remuneration and Nomination Committee	Audit and Review Committee	Risk Management Committee	Strategic Development Committee
Mr. Si Zefu	M		C	C
Mr. Wen Shugang	M		M	M
Mr. Zhu Yuanchao				M
Mr. Zhang Xiaolun	M	M		
Mr. Huang Wei			M	
Mr. Zhang Jilie		M	M	
Mr. Li Yanmeng	C	M		M
Mr. Zhao Chunjun	M	M	M	
Mr. Peng Shaobing	M	C		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Chengdu, Sichuan, the People's Republic of China

22 March 2012