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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)

**(1) ANNOUNCEMENT OF POLL RESULTS OF THE 2014 FIRST  
EXTRAORDINARY GENERAL MEETING; AND  
(2) ANNOUNCEMENT OF APPOINTMENT OF A SUPERVISOR AND  
CHAIRMAN OF THE SUPERVISORY COMMITTEE**

The Board is pleased to announce that the EGM was held on Tuesday, 24 June 2014 at 9:00 a.m. at the conference room of the Company, No. 333 Shuhan Road, Chengdu City, Sichuan Province, the PRC. The resolution as set out in the EGM Notice was duly passed by way of onsite voting without amendments by the attending Shareholders and authorized proxies carrying voting rights.

Mr. Wang Zaiqiu was appointed as a supervisor and Mr. Wen Limin was appointed as the chairman of the supervisory committee of the Company with effect from 24 June 2014.

**I. RESOLUTION OF THE 2014 FIRST EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the 2014 first extraordinary general meeting (the “**EGM**”) of Dongfang Electric Corporation Limited (the “**Company**”) both dated 9 May 2014. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the EGM Notice.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the EGM was held on Tuesday, 24 June 2014 at 9:00 a.m. at the conference room of the Company, No. 333 Shuhan Road, Chengdu City, Sichuan Province, the People’s Republic of China (the “**PRC**”). Without any new resolution being proposed at the EGM, the resolution as set out in the EGM Notice was duly passed by way of onsite voting without amendments by the attending shareholders of the Company (the “**Shareholders**”) and authorized proxies with voting rights.

Mr. Weng Shugang, the Director of the Company, acted as the chairman of the EGM and presided thereat, supervisors, some of the senior management members, secretary to the Board, attesting lawyers and scrutineer for the poll attended and were present at the EGM.

ShineWing Certified Public Accountants (Special General Partnership), auditors of the Company, were appointed as the scrutineer for the poll at the EGM, while the attesting lawyers, the Shareholder representative and supervisor representative of the Company were responsible for vote-counting and supervision thereof. The lawyers from Beijing King & Wood Mallesons attended and witnessed the EGM and had given legal opinions which are set out as follows: (i) the convening and holding procedures of the EGM are in accordance with the relevant laws of the Companies Law, the Securities Law and the Rules Governing the Shareholders’ Meeting of the Listed Companies, administrative regulations, regulatory documents and the articles of association of the Company; (ii) the eligibility of the persons who attended the EGM and the qualification of the convenor are lawful and valid; and (iii) the voting procedures and results of the EGM are lawful and valid.

### **Poll Result of the EGM**

As at the date of the EGM, there were a total of 2,003,860,000 Shares in issue (including 1,663,860,000 A Shares and 340,000,000 H Shares) entitling the Shareholders to attend and vote for or against the resolution at the EGM. There was no restriction on any Shareholder to cast their votes for or against the resolution at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the resolution as contained in the EGM Notice.

No Shareholder of the Company was required to abstain from voting on any of the resolution at the EGM. None of the Shareholders was mentioned in the Circular that it/he/she intended to abstain from voting on or vote against the resolution at the EGM, as the Company had not been informed of any of such intention prior to the issue of the Circular containing the EGM Notice.

A total of 4 Shareholders and authorized proxies holding an aggregate of 1,154,715,822 Shares attended and voted at the EGM, all of them accounting for approximately 57.62% of the total number of Shares with voting rights. Among which, 1,002,600,282 Shares are held by holders of A Shares, representing approximately 50.03% of the total number of Shares with voting rights while 152,115,540 Shares are held by holders of H Shares, representing approximately 7.59% of the total number of Shares with voting rights.

The poll result for the resolution as set out in the EGM Notice is as follows:

ORDINARY RESOLUTION		Number of Votes (%)			Total Votes
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the appointment of Mr. Wang Zaiqiu as a supervisor of the Company.	1,123,980,254 (97.34%)	30,735,568 (2.66%)	0 (0%)	1,154,715,822

As more than half of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.

For details of the above resolution, Shareholders of the Company may refer to the Circular and the EGM Notice.

## II. APPOINTMENT OF SUPERVISOR AND CHAIRMAN OF THE SUPERVISORY COMMITTEE

Upon the approvals for the resolution from Shareholders at the EGM and with effect from 24 June 2014, Mr. Wang Zaiqiu has been appointed as a supervisor with a term up to 27 June 2015 (being the expiry date of the term of the seventh session of the supervisory committee of the Company). For details of Mr. Wang Zaiqiu, please refer to the Circular. His remuneration will comply in accordance with the remuneration plan of the seventh session of the supervisory committee as approved by the Shareholders at the 2011 annual general meeting.

After the EGM, Mr. Wen Limin was appointed as the chairman of the supervisory committee by the supervisory committee of the Company, with effect from 24 June 2014 and for a term from 24 June 2014 to the expiry of the term of the seventh session of the supervisory committee of the Company.

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

Chengdu, Sichuan Province, the PRC  
24 June 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*