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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)

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 meet on Thursday, 29 March 2012 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 2011.

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

Chengde, Sichuan, the People's Republic of China
9 March 2012

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

Executive Directors:

Si Zefeng, Weishang and Zhuyang

Non-executive Directors:

Zhang Xiaohong, Hagg Wei and Zhang Jie

Independent non-executive Directors:

Zhang Chujun, Li Yang and Peng Shaobing