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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 announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Dongfang Electric Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 April 2016 at the conference room of the Company at No. 333 Shuhan Road, Chengdu City, Sichuan Province, the People’s Republic of China for the purposes of, among other matters, announcing the unaudited first quarterly results of the Company and its subsidiaries for the first quarter ended 31 March 2016.

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

Chengdu, Sichuan, the People’s Republic of China
18 April 2016

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: *Chen Zhangwu, Gu Dake and Xu Haihe*