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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 August 2014 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, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014.

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

Chengdu, Sichuan, the People’s Republic of China  
13 August 2014

*As at the date of this announcement, the Directors of the Company are as follows:*

<i>Directors:</i>	<i>Si Zefu, Zhang Xiaolun, Wen Shugang, Huang Wei, Zhu Yuanchao and Zhang Jilie</i>
<i>Independent Non-executive Directors:</i>	<i>Li Yanmeng, Zhao Chunjun and Peng Shaobing</i>