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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)

**Overseas Regulatory Announcement and
Amendment to the Announcement on
Estimated Increase in Profit for 2009**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

Reference is made to the Company's Announcement on Estimated Increase in Profit for 2009 dated 27 January 2010 on the website of Hong Kong Exchanges and Clearing Limited. The Company would like to make the following amendment.

It is further estimated that the net profit attributable to the shareholders of the Company for the year 2009 may increase by over 780% as compared to the corresponding period last year. Profit information of the Company for the year 2009 is to be finalized in the Company's 2009 annual report. The Company's financial information for the period ended 31 December 2009 contained in this announcement has not been audited.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Dongfang Electric Corporation Limited (the “**Company**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

In accordance with the listing rules of the Shanghai Stock Exchange, the Company will publish the following announcement in designated newspapers in the People’s Republic of China on 2 April 2010.

Amendment to the Announcement on Estimated Increase in Profit for 2009 of the Company

The Company and all directors of the Company warrant that there are no false representations or misleading statements contained in, or material omissions from, this announcement and jointly and severally accept responsibility for the truthfulness, accuracy and completeness of this announcement.

I. ESTIMATED RESULTS OF THE PERIOD

1. Period to which the estimated results apply: 1 January 2009 to 31 December 2009;
2. Previous Estimate: It is estimated that the net profit attributable to the shareholders of the Company for the year 2009 may increase by over 650% as compared to the corresponding period last year;
3. Amended Estimate: It is further estimated that the net profit attributable to the shareholders of the Company for the year 2009 may increase by over 780% as compared to the corresponding period last year;
4. The estimated results have not been audited.

II. RESULTS OF THE CORRESPONDING PERIOD LAST YEAR

1. Net profit attributable to the shareholders of the Company: RMB175,999,000;
2. Basic earnings per share: RMB0.21.

III. OTHER RELEVANT EXPLANATIONS

Profit information of the Company for the year 2009 is to be finalized in the Company's 2009 annual report, investors are advised to exercise caution.

The board of directors of
Dongfang Electric Corporation Limited

1 April 2010

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Chengdu, Sichuan, the PRC
1 April 2010

As at the date of this announcement, the directors of the Company are:

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