



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Dongfang Electric Corporation Limited (the “**Company**”) are set out below.

Directors

Mr. Si Zefu (*Chairman*)
Mr. Zhang Xiaolun
Mr. Wen Shugang (*President*)
Mr. Huang Wei
Mr. Zhu Yuanchao
Mr. Zhang Jilie

Independent Non-Executive Directors

Mr. Chen Zhangwu
Mr. Gu Dake
Mr. Xu Haihe

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Strategic Development Committee	Risk Management Committee	Remuneration and Assessment Committee	Nomination Committee	Audit and Review Committee
Mr. Si Zefu (<i>Chairman</i>)		C			M	
Mr. Zhang Xiaolun				M		
Mr. Wen Shugang (<i>President</i>)		M	C		M	
Mr. Huang Wei			M			
Mr. Zhu Yuanchao		M				
Mr. Zhang Jilie			M			
Mr. Chen Zhangwu				M	C	M
Mr. Gu Dake		M		C	M	M
Mr. Xu Haihe			M	M	M	C

Notes:

- C Chairman of the relevant Board committees
M Member of the relevant Board committees

Chengdu, Sichuan, the People's Republic of China
30 June 2015