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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)

RESIGNATION OF THE CHAIRMAN OF THE BOARD

The board of directors (the “**Board**”) of Dongfang Electric Corporation Limited (the “**Company**”) announces that due to job reallocation, Mr. Si Zefu has tendered his resignation as the chairman of the Board, a director of the Company, the chairman of the Strategic Development Committee of the Board and a member of the Nomination Committee of the Board of the Company with effect from 25 May 2016.

Mr. Si Zefu has confirmed that he has no disagreement with the Board during his tenure and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Si Zefu for his outstanding contributions to the Company during his tenure.

The Board has elected that Mr. Zhang Xiaolun, a director of the Company, shall assume the duties of chairman temporarily until a new chairman has been elected. Further announcement in relation to the appointment will be made in due course.

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

Chengdu, Sichuan, the People's Republic of China
25 May 2016

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

Directors: *Zhang Xiaolun, Wen Shugang, Huang Wei,
Zhu Yuanchao and Zhang Jilie*

Independent Non-executive Directors: *Chen Zhangwu, Gu Dake and Xu Haihe*