



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. 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.

<b>Director</b>	<b>Board Committee</b>	<b>Strategic Development Committee</b>	<b>Risk Management Committee</b>	<b>Remuneration and Assessment Committee</b>	<b>Nomination Committee</b>	<b>Audit and Review Committee</b>
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  
25 May 2016