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東方電氣股份有限公司 **DONGFANG ELECTRIC CO., LTD.**

(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 1072)

ELECTION OF DIRECTOR

The board of directors (the “**Board**”) of Dongfang Electric Corporation Limited (the “**Company**”) hereby announces that on 25 August 2016, the Board received from Dongfang Electric Corporation, the controlling shareholder of the Company, the proposal for election of Mr. Zou Lei as a non-independent director (“**Non-independent Director**”) of the eighth session of the Board. Therefore, the Board has resolved to convene the first extraordinary general meeting in 2016, at which an ordinary resolution relating to election of a director will be submitted.

Biographical details of Non-independent Director are set out below:

Mr. Zou Lei, born in June 1966, is currently the Chairman and secretary of the Party Committee of Dongfang Electric Corporation. Mr. Zou Lei graduated from Jiamusi Technical College (佳木斯工學院) with a bachelor’s degree in mechanical manufacture process and professional equipment, completed his postgraduate study at Harbin Institute of Technology with a master degree in business administration and then obtained a doctorate degree in technological economy and professional management from Harbin Institute of Technology. Mr. Zou joined Harbin Electric Corporation (“**HE Corporation**”) in 1988 and acted as an intern of the Auxiliary Machinery Branch, the dispatcher of the dispatching room of production division, Party office secretary, league deputy secretary and league secretary in the former Harbin Boiler Works, Party branch secretary of pipe first branch factory, factory director of heavy vessel workshop, factory director of Pingshan branch factory, production director of General

Manager Department, deputy general manager, chairman and general manager, and Party committee deputy secretary of Harbin Boiler Company Limited. Mr. Zou was a standing committee member of the Party Committee, director and general manager of HE Corporation from December 2008 to January 2009, a standing committee member of the Party Committee, director and general manager of HE Corporation as well as a standing committee member of the Party Committee of Harbin Power Equipment Company Limited from January to February 2009, a standing committee member, director and general manager of HE Corporation and a standing committee member of the Party Committee and executive director of Harbin Power Equipment Company Limited (listed on The Stock Exchange of Hong Kong Limited (stock code: 1133) and the company name was changed to Harbin Electric Company Limited (“**HE Company**”) in 2011) from February to November 2009, a standing committee member of the Party Committee, director and general manager of HE Corporation as well as a standing committee member of the Party Committee and the deputy chairman of HE Company from November 2009 to February 2015, and the secretary of the Party Committee and chairman of HE Corporation as well as a standing committee member of the Party Committee and the deputy chairman of HE Company from February to March 2015. He was the secretary of the Party Committee and chairman of both HE Corporation and HE Company from March 2015 to May 2016. He has been serving at his current position since May 2016. Mr. Zou Lei holds the title of senior economist.

The term of office of Mr. Zou Lei will commence from the date of being elected as a non-independent director and end upon the expiry of the eighth session of the Board of the Company. His remuneration will be subject to the calculation of that of non-independent directors of the eighth session of the Board, which will consist of basic annual salary, performance-based emolument and term incentive income. The specific methods for relevant appraisal and determination of remuneration will be in compliance with the relevant management regulations as further stipulated by the PRC government.

Save as disclosed above, Mr. Zou Lei did not hold any directorships in any listed companies during the past three years. As at the date of this announcement, save as disclosed herein, Mr. Zou Lei does not have any relationship with any Director, supervisor, senior management or substantial shareholder or controlling shareholders of the Company, nor does he have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there any matters that need to be brought to the attention of the shareholders of the Company in relation to his proposed appointment.

The notice of the 2016 first extraordinary general meeting will be dispatched to the shareholders of the Company in due course.

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

Chengdu, Sichuan Province, the People's Republic of China
26 August 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*