

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 CHAIRMAN OF THE BOARD AND  
ELECTION OF CHAIRMAN AND MEMBER OF THE SPECIAL  
COMMITTEES OF THE BOARD**

**I. ELECTION OF CHAIRMAN OF THE BOARD**

The board of directors (the “**Board**”) of Dongfang Electric Corporation Limited (the “**Company**”) is pleased to announce that Mr. Zou Lei was elected as the chairman of the Board at the twelfth meeting of the eighth session of the Board on 21 October 2016 with immediate effect. Mr. Zou Lei’s term of office as the chairman of the Board will end upon the expiry of the eighth session of the Board of the Company.

Mr. Zou Lei’s biographical details 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.

## **II. ELECTION OF CHAIRMAN AND MEMBER OF THE SPECIAL COMMITTEES OF THE BOARD**

The Board further announces that, due to the change in the member of the Board, Mr. Zou Lei was elected as the chairman of the Strategic Development Committee and a member of the Nomination Committee of the eighth session of the Board by the Board. The composition of the Strategic Development Committee and the Nomination Committee of the Board is set out below:

1. Mr. Zou Lei is being the chairman, and Mr. Wen Shugang, Mr. Zhu Yuanchao and Mr. Gu Dake are being the members of the Strategic Development Committee of the Board.
2. Mr. Chen Zhangwu is being the chairman, and Mr. Gu Dake, Mr. Xu Haihe, Mr. Zou Lei and Mr. Wen Shugang are being the members of the Nomination Committee of the Board.

The terms of offices of the chairmen and members of the Strategic Development Committee and the Nomination Committee of the Board will end upon the expiry of the terms of offices of the directors of the eighth session of the Board. There is no change in the members of the other three special committees of the Board, i.e. the Risk Management Committee, the Remuneration and Assessment Committee and the Audit and Review Committee.

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

Chengdu, Sichuan Province, the PRC  
21 October 2016

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

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

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