



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)

PROXY FORM FOR THE ANNUAL GENERAL MEETING

I/We ^(Note 1) _____ of _____ ^(Note 2)

being the registered holder of ^(Note 3) _____ H shares in Dongfang Electric Corporation Limited (the "Company") **HEREBY APPOINT** ^(Note 4) **THE CHAIRMAN OF THE MEETING** or _____ (correspondence address: _____)

as my/our proxy to attend and act for me/us at the annual general meeting (the "AGM") of the Company to be held at the conference room of the Company, 18 Xixin Road, High-Tech District (Western District), Chengdu City, Sichuan Province, the People's Republic of China (the "PRC") on Tuesday, 20 June 2017 at 9:00 a.m., and to vote for me/us at such meeting in respect of the resolutions listed in the notice of the AGM in the manners as hereunder indicated; or if no such indication is given, as my/our proxy thinks fit.

	Ordinary resolutions ^(Note 5)	For ^(Note 6)	Against ^(Note 6)	Abstain ^(Note 6)
1.	To consider and approve the report of the board of directors of the Company for the year ended 31 December 2016.			
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2016.			
3.	To consider and approve the proposal for the distribution of profits after tax of the Company for the year ended 31 December 2016.			
4.	To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2016.			

Date: _____ 2017

Signature(s) ^(Note 7): _____

Notes:

1. Please insert full name(s) (both in Chinese and English) as recorded in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert address(es) as recorded in the register of members of the Company in **BLOCK LETTERS**.
3. Please insert the number of shares in the Company registered in your name(s) to which the proxy relates. If no such number is inserted, the proxy form will be deemed to relate to all shares in the Company registered in your name(s).
4. If any proxy other than the Chairman of the meeting of the Company is preferred, please strike out “**THE CHAIRMAN OF THE MEETING** or” and insert the name and address of the proxy desired in the space provided. A shareholder is entitled to appoint one or more proxies to attend and vote on his behalf at the AGM. The proxy needs not be a shareholder of the Company. Any alteration made to this proxy form must be signed by the person who signs it.
5. An ordinary resolution shall be passed by shareholders (including proxies) representing more than half of the votes represented by the shareholders (including proxies) present at the shareholders’ meeting.
6. Important: If you wish to vote for any resolution, place a “✓” in the box marked “**For**”. If you wish to vote against any resolution, place a “✓” in the box marked “**Against**”. If you wish to abstain from voting on any resolution, place a “✓” in the box marked “**Abstain**”. The Shares abstained will be counted in the calculation of the required majority. Failure to complete the box will entitle your proxy to vote on your behalf at his discretion.
7. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, either under the common seal or under the hand of any director or attorney duly authorized in writing.
8. The proxy form together with power of attorney or other instrument of authority (if any) or a notarially certified copy of such power of attorney or instrument of authority pursuant to which this proxy form is signed must be delivered to the Company’s H share registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24hours before the time appointed for the holding of the AGM or any adjournment thereof.
9. The proxy should present a duly completed and signed proxy form and his own identity documents when attending the AGM.
10. This proxy form should be completed in duplicate. One counterpart should be delivered to the Company’s H share registrar in accordance with Note 8; the other counterpart should be presented by the proxy at the AGM in accordance with Note 9.