



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)

REPLY SLIP
FOR ATTENDANCE AT THE ANNUAL GENERAL MEETING

To: Dongfang Electric Corporation Limited (the "Company")

I/We wish to attend (in person or by proxy) the annual general meeting 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.

Name(s) <i>(Note 1)</i>	
Number of H Shares held	
In person/by proxy <i>(Note 4)</i>	
Number of identity card(s)/passport(s) <i>(Notes 2 and 4)</i>	
Shareholder code <i>(Note 3)</i>	
Correspondence address	
Telephone number	

Date: _____ 2017

Signature(s): _____

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 attach a copy of each of the identity card(s)/passport(s).
3. Please attach a copy of each of the shareholding document(s).
4. For the two options as "In person/by proxy" and "identity card(s)/passport(s)", please delete as appropriate.
5. The reply slip should be completed, signed and delivered to the correspondence address of the Company at 18 Xixin Road, High-Tech District (Western District), Chengdu City, Sichuan Province, the PRC on or before Wednesday, 31 May 2017. This reply slip may be delivered to the Company by hand, by post (postal code: 611731) or by fax (fax number: (8628) 8758-3551).