



# 東方電氣股份有限公司

## DONGFANG ELECTRIC CO., LTD.

(於中華人民共和國註冊成立的股份有限公司)  
(A joint stock limited company incorporated in the People's Republic of China)  
(股份代號：1072) (Stock Code: 1072)

### NOTIFICATION LETTER 通知信函

7 December 2017

Dear Non-registered holders <sup>(Note)</sup>,

**Dongfang Electric Corporation Limited (the “Company”)**  
**–Notice of publication of the 2017 Second Extraordinary General Meeting Circular (the “Current Corporate Communication”)**

The English and Chinese versions of the Current Corporate Communication are available on the Company’s website at [dfem.wsfg.hk](http://dfem.wsfg.hk) and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking “Circulars” on the Company’s website or browsing through the HKEx’s website.

If you wish to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and send it to the Company c/o its share registrar (the “H Share Registrar”), Hong Kong Registrars Limited, by using the mailing label provided (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at [dfem.wsfg.hk](http://dfem.wsfg.hk) or the HKEx’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2862-8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays or send an email to [dongfangelectric.ecom@computershare.com.hk](mailto:dongfangelectric.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**Dongfang Electric Corporation Limited**  
**Gong Dan**  
Company Secretary

*Note: This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/ she/ it wishes to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

各位非登記持有人<sup>(附註)</sup>：

**東方電氣股份有限公司 (「本公司」)**  
**– 二零一七年第二次臨時股東大會通函 (「本次公司通訊」) 之發佈通知**

本次公司通訊的中、英文版本已上載於本公司網站 ([dfem.wsfg.hk](http://dfem.wsfg.hk)) 及香港交易及結算所有限公司網站 ([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。請在本公司網站按「通函」或在香港交易及結算所有限公司網站瀏覽有關文件。

如閣下欲收取本次公司通訊之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回本公司經股份過戶登記處 — 香港證券登記有限公司 (「H股股份過戶登記處」) (如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。H股股份過戶登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站 ([dfem.wsfg.hk](http://dfem.wsfg.hk)) 或香港交易及結算所有限公司網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 內下載。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 2862-8688，辦公時間為星期一至星期五 (公眾假期除外) 上午 9 時正至下午 6 時正或電郵至 [dongfangelectric.ecom@computershare.com.hk](mailto:dongfangelectric.ecom@computershare.com.hk)。

列位股東台照  
謹代表  
**東方電氣股份有限公司**  
公司秘書  
**龔丹**

2017年12月7日

*附註：(1) 此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需用本函件及所附申請表格。*

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Name(s) and Address of Non-registered holder(s):  
非登記持有人的姓名及地址:

### Request Form 申請表格

To: **Dongfang Electric Corporation Limited (the "Company")**  
(Stock Code: 1072)  
c/o Hong Kong Registrars Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East,  
Wanchai, Hong Kong

致： **東方電氣股份有限公司（「本公司」）**  
(股份代號：1072)  
經香港證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the Corporate Communication\* of the Company in the manner as indicated below:  
本人/我們希望以下列方式收取 貴行之公司通訊\*：

(Please mark **ONLY ONE (X)** of the following boxes)  
(請從下列選擇中，**僅**在其中一個空格內劃上「X」號)

- to receive the **printed English version** of all Corporate Communication **ONLY**; or  
僅收取公司通訊之英文印刷本；或
- to receive the **printed Chinese version** of all Corporate Communication **ONLY**; or  
僅收取公司通訊之中文印刷本；或
- to receive both **printed English and Chinese versions** of all Corporate Communication.  
同時收取公司通訊之英文及中文各一份印刷本。

Contact telephone number  
聯絡電話號碼

Signature(s)  
簽名

Date  
日期

Notes 附註：

- IMPORTANT: The above instructions will apply to the Current Corporate Communication as well as all Corporate Communication\* of the Company to be sent to you in the future until you notify to the Company c/o its share registrar, Hong Kong Registrars Limited, to the contrary or unless you have at any time ceased to have holdings in the Company.**  
**重要提示：上述指示將同時適用於本次公司通訊以及本公司日後發送予閣下之所有公司通訊\*，直至閣下通知本公司之股份過戶登記處香港證券登記有限公司另外之安排或任何時候停止持有本公司的股份。**
- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive Corporate Communication).  
此函件乃向本公司之非登記持有人發出，「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，其透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

\* Corporate Communication means any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual financial statements together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the annual report and, where applicable, its summary annual report; (c) a notice of meeting; (d) a listing document; and (e) a circular.

\* 公司通訊即本公司刊發或將予刊發以供其證券持有人參照或採取行動之任何文件，包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告；(b)年度報告及(如適用)年度摘要報告；(c)會議通告；(d)上市文件；及(c)通函。

### 郵寄標籤 MAILING LABEL

閣下寄回此更改指示回條時，請將郵寄標籤剪貼於信封上。  
**如在本港投寄毋須貼上郵票。**  
Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.  
**No postage stamp necessary if posted in Hong Kong.**

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong