



東方電機股份有限公司
DONGFANG ELECTRICAL MACHINERY COMPANY LIMITED

(a Joint Stock Company Established in the People's Republic of China with Limited Liability)

(Stock Code: 1072)

Proxy Form for Attendance at Annual General Meeting

I/We (Note 1) _____
of (Note 2) _____
being the registered holder of (Note 3) _____ (Note 4) A/H Shares in Dongfang Electrical Machinery Company Limited
(the "Company") HEREBY APPOINT (Note 5) THE CHAIRMAN OF THE MEETING or _____
(correspondence address: _____) as
my/our proxy to attend and act for me/us at the Annual General Meeting of the Company to be held at the Conference Room of the Company,
188 Huanghe West Road, Deyang, Sichuan Province, the People's Republic of China at 9:00a.m. on Thursday, 12 May, 2005, and to vote for
me/us at such meeting in respect of the resolutions listed in the Notice of Annual General Meeting in the manners as hereunder indicated, or if
no such indication is given, as my/our proxy thinks fit.

RESOLUTION	FOR (Note 6)	AGAINST (Note 6)	ABSTAIN (Note 6)
That the working report of the Board for the year of 2004 be approved			
That the working report of the Supervisory Committee for the year of 2004 be approved			
That the proposal of the distribution of profit after tax for the year 2004 be approved			
That the audited financial report for the year of 2004 be approved			
That the report of the planning of work for the year of 2005 be approved			
That the appointment of the accountants for the year of 2005 be approved and the Board be authorized to determine their remuneration			
That the amendment of relevant articles in the Articles of Association be approved and the Board be authorized to apply for changes in the Articles of Association of the Company from the relevant government authorities of the PRC			

Date: _____ 2005

Signature (Note 7): _____

Notes:

1. Please insert full name(s) in block capitals.
2. Please insert address(es) in block capitals.
3. Please insert the number of shares in the Company registered in your name(s) and to which the proxy relates. If no such number is inserted, this Proxy Form will be deemed to relate to all the shares in the Company registered in your name(s).
4. Delete the type of shares which is not applicable.
5. If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided. Each shareholder is entitled to appoint one or more proxies to attend and vote at the Annual General Meeting. The proxy need not be a member of the Company. Any alteration made to this Proxy Form must be signed by the person who signs it.
6. Important: If you wish to vote for any resolution, tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against". If you wish to abstain from voting on any resolution, tick in the box marked "Abstain". Failure to tick either 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 authorised in writing or, in the case of a corporation, either under the common seal or under the hand of any director or attorney duly authorised in writing.
8. To be valid, the Proxy Form (if this Proxy Form is signed by your attorney duly authorised in writing, together with a notarially certified copy of the power of attorney or other instrument of authority pursuant to which this Proxy Form is signed) must be delivered to be Company's registered address no later than 24 hours prior to the time appointed for the holding of the Annual General meeting. The registered address of the Company is 188 Huanghe West Road, Deyang, Sichuan, the PRC.
9. The proxy when attending the Annual General Meeting should produce a duly completed and signed Proxy Form and his/her own identity documents.
10. This Proxy Form should be completed in duplicate. One copy should be delivered to the Company in accordance with note 8; and the other should be produced by the proxy at the Annual General Meeting in accordance with Note 9.