



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)

REPLY SLIP

To: Dongfang Electrical Machinery Company Limited (the “Company”)

I/we wish to attend/appoint a proxy/proxies to attend on my/our behalf the Annual General Meeting of the Company to be held at Conference Room, Dongfang Electrical Machinery Company Limited, 188 Huanghe West Road, Deyang, Sichuan Province, the People's Republic of China (the “PRC”) at 9:00a.m. on Thursday, 12 May, 2005.

Name(s)	
No. of A/H Shares held	
In person / Appoint a proxy	
No. of identity cards/passports	
No. of share account cards	
Correspondence Address	
Telephone No.	

Date: _____, 2005

Signature: _____

Notes:

1. Please insert full name(s) (both in Chinese and English) in BLOCK CAPITALS.
2. Please attach a copy of each of the identity cards / passports.
3. Please attach a copy of each of the shareholding documents.
4. For the three options as “A/H Shares”, “attend / appoint a proxy / proxies to attend on my/our behalf” and “identity cards/ passports” please delete as appropriate.
5. This completed and signed reply slip should be delivered to the registered address of the Company, 188 Huanghe West Road, Deyang, Sichuan Province, the PRC on or before 22 April, 2005. This reply slip may be delivered to the Company by hand, by post (Postal Code: 618000) or by fax (Fax No: 86-838-2402125).