



# 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

3 April 2024

Dear Shareholders,

**Dongfang Electric Corporation Limited (the "Company")**  
**- Notice of publication of the Circular for the 2024 Second Extraordinary General Meeting (the "Current Corporate Communication")**

The English and Chinese versions of the Current Corporate Communication are available on the website of the Company 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 on the Company's website or through the HKEx's website.

Shareholders may at any time choose to receive free of charge Corporate Communication <sup>(Note)</sup> either in printed form, or read the website version, and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you wish to receive another 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).

If you would like to change your choice of language and/or means of receipt of the Company's Corporate Communication in future, please write or send an email at [dongfangelectric.ecom@computershare.com.hk](mailto:dongfangelectric.ecom@computershare.com.hk) to the Company c/o the H Share Registrar. Even if you have chosen (or are deemed to have chosen) to receive all future Corporate Communication using electronic means but for any reason have difficulty in receiving or gaining access to the website version of Corporate Communication, the Company will promptly upon your request in writing to the Company c/o the H Share Registrar or by sending an email to [dongfangelectric.ecom@computershare.com.hk](mailto:dongfangelectric.ecom@computershare.com.hk) in order to promptly send Corporate Communication to you in printed form free of charge.

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**  
**Yu Peigen**  
Chairman

*Note: 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; (e) a circular; (f) a proxy form; and (g) a reply slip.*

各位股東：

**東方電氣股份有限公司（「本公司」）**  
**- 二零二四年第二次臨時股東大會之通函（「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。

如閣下早前曾向本公司作出公司通訊<sup>（附註）</sup>收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取及只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本，費用全免。如閣下欲收取本次公司通訊之另一語言印刷本，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。

如閣下欲更改收取公司通訊之語言版本及/或收取途徑之選擇，閣下可以通過本公司H股股份過戶登記處給予書面通知或以電郵方式到 [dongfangelectric.ecom@computershare.com.hk](mailto:dongfangelectric.ecom@computershare.com.hk)。選擇以電子途徑收取日後所有公司通訊（或被視為已同意以網上方式收取）的股東，如因任何理由以致收取或接收公司通訊文件之網上版本出現困難，只要提出要求，本公司將給予書面通知予H股股份過戶登記處，或以電郵方式到 [dongfangelectric.ecom@computershare.com.hk](mailto:dongfangelectric.ecom@computershare.com.hk)，以使閣下可立即獲免費發送公司通訊的印刷本。

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**  
董事長  
**俞培根**

2024年4月3日

附註：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；(e)通函；(f)委任代表表格；及(g)回執。

03042024 1 0



Shareholder Name and Address:  
股東之姓名及地址:

### Request Form 申請表格

**To: Dongfang Electric Corporation Limited (the "Company") 致: 東方電氣股份有限公司 (「本公司」)**  
**(Stock Code: 1072) (股份代號: 1072)**  
c/o Hong Kong Registrars Limited 經香港證券登記有限公司  
17M Floor, Hopewell Centre, 183 Queen's Road East, 香港灣仔皇后大道東183號  
Wanchai, Hong Kong 合和中心17M樓

I/We have already received a printed copy of the Current Corporate Communication in Chinese / English or have chosen (or are deemed to have chosen) to read the Current Corporate Communication posted on the Company's website, but I/We would like to receive another printed version of the Current Corporate Communication as indicated below:

本人/我們已收取本次公司通訊之英文/中文印刷本或已選擇(或被視為已同意)瀏覽本公司網站所登載之本次公司通訊,但現在希望以下列方式收取本次公司通訊之另一語言印刷本:

(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)

- I/We would like to receive a **printed copy in English ONLY**.  
本人/我們希望僅收取一份英文印刷本。
- I/We would like to receive a **printed copy in Chinese ONLY**.  
本人/我們希望僅收取一份中文印刷本。
- I/We would like to receive both the **printed English and Chinese copies**.  
本人/我們希望收取英文和中文各一份印刷本。

Contact telephone number  
聯絡電話號碼

Signature(s)  
簽名

Date  
日期

Notes 附註:

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
- 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。
- You have the right at any time by reasonable notice in writing to the Company c/o the H Share Registrar or by sending an email to [dongfangelectric.com@computershare.com.hk](mailto:dongfangelectric.com@computershare.com.hk) to change the choice of language and/or means of receipt of Corporate Communication.  
閣下可以隨時通過本公司H股股份過戶登記處給予本公司合理時間的書面通知,或以電郵方式到 [dongfangelectric.com@computershare.com.hk](mailto:dongfangelectric.com@computershare.com.hk),以更改收取公司通訊之語言版本及/或收取途徑之選擇。

Mailing Label 郵寄標籤

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

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。  
如在本港投寄,閣下無需支付郵費或貼上郵票。

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Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)