

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Dongfang Electric Corporation Limited
Stock code	01072
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	PROPOSED FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025 (UPDATED)
Announcement date	29 May 2026
Status	Update to previous announcement
Reason for the update / change	Update on (1) Amount in which the dividend will be paid; (2) Exchange rate; (3) Ex-dividend date; (4) Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; (5) Book close period; (6) Record date; (7) Payment date; (8) Details of withholding tax applied to the dividend declared; and (9) Other information.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 5.3 per 10 share
Date of shareholders' approval	29 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 6.070185 per 10 share
Exchange rate	RMB 1 : HKD 1.145318
Ex-dividend date	25 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 June 2026 16:30
Book close period	From 29 June 2026 to 03 July 2026
Record date	03 July 2026
Payment date	24 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716
	17th Floor
	Hopewell Centre

183 Queen's Road East
Wanchai
Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	A PRC resident enterprise shall withhold and pay enterprise income tax at the uniform tax rate of 10% on behalf of its shareholders when distributing the dividends to foreign non-resident enterprise holders of H Share for the year 2008 and subsequent years.
Individual - non-resident i.e. registered address outside PRC	10%	When a domestic non-foreign invested enterprise lists its shares in Hong Kong, its individual shareholders, as foreign residents, can claim relevant preferential tax treatment pursuant to the provisions in the tax treaty entered into between the country where their residential identity belongs and the PRC and in the tax arrangements between Mainland China and Hong Kong (Macau). Pursuant to the relevant tax treaties and tax arrangements, the tax rate for dividends is normally 10%. To simplify the administration of tax collection, when dividends and bonuses are distributed by a domestic non-foreign-invested enterprise for shares listed in Hong Kong, individual income taxes thereof are generally withheld and paid at the tax rate of 10% with no need to file any application.
Enterprise - non-resident i.e. registered address outside PRC	20%	For residents whose countries have not entered into any tax treaty with the PRC, withholding agents shall withhold and pay the individual income taxes at the tax rate of 20% when the dividends and bonuses are distributed.

	Domestic investors investing in the H Shares of the Company through Shanghai-Hong Kong and Shenzhen-Hong Kong Stock Connect Program	20%	For dividends received by domestic individual investors from investing in H shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.
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Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable
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Other information

Other information	Not applicable
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Directors of the issuer

As at the date of this announcement, the directors of the Company as follows:

Non-executive Directors:
Mr. Luo Qianyi and Mr. Zhang Shaofeng

Directors:
Mr. Zhang Yanjun and Mr. Sun Guojun

Independent Non-executive Directors:
Mr. Huang Feng, Mr. Zeng Daorong and Ms. Chen Yu