



Books Close/Open Notice

October 1, 2020 (amended January 25, 2021)

Company Name: **China Yangtze Power Co., Ltd.**

Ticker Symbol: 78TK LN
CUSIP Number: 16955G105
US ISIN: US16955G1058
Country: China
Listing Exchange: LSE
Sponsorship Level: Sponsored GDR - 144A Program
Ratio (ORD:DR): 10:1
Books Closed Date: October 1, 2020
Books Open Date: Close of business January 27, 2021
For: Issuance and Cancellation
Reason: OTHER

THE BOOKS ARE CLOSED FOR CANCELLATIONS OF CHINA YANGTZE POWER CO., LTD. GDRS. THE BOOKS ARE EXPECTED TO OPEN FOR GDR CANCELLATIONS ON JANUARY 28, 2021. THE BOOKS WILL ALSO REMAIN CLOSED TO DEPOSITS OF A SHARES FOR GDR ISSUANCE DURING THIS SAME PERIOD, AND WILL BE SUBJECT TO AVAILABILITY UNDER APPLICABLE DR PROVISIONS.

THIS INSTRUCTION AMENDS THE PREVIOUS INSTRUCTION SENT ON OCTOBER 1, 2020.

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