



Books Close/Open Notice

November 29, 2021 (amended December 29, 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: Close of business November 29, 2021
Books Open Date: December 29, 2021
For: Issuance and Cancellation
Reason: OTHER

SUSPENSION OF STOCK TRADING OF COMPANY'S SHARES IN THE A-SHARE MARKET ON THE SHANGHAI STOCK EXCHANGE AND SUSPENSION OF SHARE SETTLEMENT.

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

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