



Books Close/Open Notice

November 29, 2021 (amended December 29, 2021)

Company Name:	China Yangtze Power Co., Ltd.
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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

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