



Books Close/Open Notice

May 6, 2022

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| 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: | May 6, 2022 |
| Books Open Date: | Close of business May 13, 2022 |
| For: | Cancellation |
| Reason: | OTHER |

SHAREHOLDER MEETING

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