



Books Close/Open Notice

May 8, 2023

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 8, 2023
Books Open Date:	Close of business May 11, 2023
For:	Issuance and Cancellation
Reason:	OTHER

SHAREHOLDER MEETING

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