



Books Close/Open Notice

May 2, 2024

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 May 6, 2024
Books Open Date: Close of business May 13, 2024
For: Issuance and Cancellation
Reason: OTHER

SHAREHOLDER MEETING

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