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## **Books Close/Open Notice**

August 20, 2024

**Company Name:** China Yangtze Power Co., Ltd. **Ticker Symbol:** 78TK LN **CUSIP Number:** 16955G105 US ISIN: US16955G1058 **Country:** China LSE Listing Exchange: Sponsorship Level: Sponsored GDR - 144A Program Ratio (ORD:DR): 10:1 **Books Closed Date:** Close of business August 21, 2024 **Books Open Date:** Close of business August 22, 2024 **Issuance and Cancellation** For: OTHER Reason: SHAREHOLDER MEETING

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