



## Books Close/Open Notice

May 4, 2021

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<b>Company Name:</b>	<b>China Yangtze Power Co., Ltd.</b>
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<b>Ticker Symbol:</b>	CYPC LI
<b>CUSIP Number:</b>	16955G113
<b>US ISIN:</b>	US16955G1132
<b>Country:</b>	China
<b>Listing Exchange:</b>	LSE
<b>Sponsorship Level:</b>	Sponsored GDR - Reg S Program
<b>Ratio (ORD:DR):</b>	10:1
<b>Books Closed Date:</b>	Close of business May 7, 2021
<b>Books Open Date:</b>	Close of business May 17, 2021
<b>For:</b>	Cancellation
<b>Reason:</b>	OTHER

THE BOOKS WILL BE CLOSED FOR CANCELLATIONS IN CONNECTION WITH THE UPCOMING ANNUAL GENERAL MEETING TO BE HELD ON MAY 26, 2021 FROM THE CLOSE OF BUSINESS MAY 07, 2021 THROUGH THE CLOSE OF BUSINESS MAY 17, 2021.

### Depository Receipt Services

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