



Books Close/Open Notice

May 4, 2021

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