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Books Close/Open Notice

February 23, 2022

Company Name:	China Yangtze Power Co., Ltd.	
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:	February 23, 2022	
Books Open Date:	Close of business February 25, 2022	
For:	Cancellation	
Reason:	OTHER	
SHAREHOLDER MEETING		
Depositary Receipt Services		

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