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Books Close/Open Notice

June 7, 2024

Company Name: China Yangtze Power Co., Ltd. **Ticker Symbol:** CYPC LI **CUSIP Number:** 16955G113 US ISIN: US16955G1132 **Country:** China LSE Listing Exchange: Sponsored GDR - Reg S Program Sponsorship Level: Ratio (ORD:DR): 10:1 **Books Closed Date:** Close of business June 7, 2024 **Books Open Date:** Close of business June 10, 2024 **Issuance and Cancellation** For: OTHER Reason: SHAREHOLDER MEETING

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