



Books Close/Open Notice

May 6, 2026

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: Close of business May 6, 2026
Books Open Date: Close of business May 12, 2026
For: Issuance and Cancellation
Reason: OTHER

SHAREHOLDER MEETING

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