



Books Close/Open Notice

October 1, 2020 (amended January 25, 2021)

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| Company Name: | China Yangtze Power Co., Ltd. |
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| Ticker Symbol: | 78TK LN |
| CUSIP Number: | 16955G105 |
| US ISIN: | US16955G1058 |
| Country: | China-Test |
| Listing Exchange: | LSE |
| Sponsorship Level: | Sponsored GDR - 144A Program |
| Ratio (ORD:DR): | 10:1 |
| Books Closed Date: | October 1, 2020 |
| Books Open Date: | Close of business January 27, 2021 |
| For: | Issuance and Cancellation |
| Reason: | OTHER |

THE BOOKS ARE CLOSED FOR CANCELLATIONS OF CHINA YANGTZE POWER CO., LTD. GDRS. THE BOOKS ARE EXPECTED TO OPEN FOR GDR CANCELATIONS ON JANUARY 28, 2021. THE BOOKS WILL ALSO REMAIN CLOSED TO DEPOSITS OF A SHARES FOR GDR ISSUANCE DURING THIS SAME PERIOD, AND WILL BE SUBJECT TO AVAILABILITY UNDER APPLICABLE DR PROVISIONS.

THIS INSTRUCTION AMENDS THE PREVIOUS INSTRUCTION SENT ON OCTOBER 1, 2020.



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