



Books Close/Open Notice

May 4, 2021

| | |
|----------------------|--------------------------------------|
| Company Name: | China Yangtze Power Co., Ltd. |
|----------------------|--------------------------------------|

| | |
|---------------------------|--------------------------------|
| 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: | 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

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

For further information about Citi's Depository Receipt Services, visit www.citi.com/dr.