



Books Close/Open Notice

November 29, 2021 (amended December 29, 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 November 29, 2021
Books Open Date: December 29, 2021
For: Issuance and Cancellation
Reason: OTHER

SUSPENSION OF STOCK TRADING OF COMPANY'S SHARES IN THE A- SHARE MARKET ON THE SHANGHAI STOCK EXCHANGE AND SUSPENSION OF SHARE SETTLEMENT.

Depository Receipt Services

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