



Books Close/Open Notice

July 31, 2025

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 August 1, 2025
Books Open Date: Close of business August 6, 2025
For: Issuance and Cancellation
Reason: OTHER

SHAREHOLDER MEETING

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