



Books Close/Open Notice

October 1, 2020 (amended January 25, 2021)

Company Name: China Yangtze Power Co., Ltd.

Ticker Symbol: CYPC LI
CUSIP Number: 16955G113
US ISIN: US16955G1132
Country: China-Test
Listing Exchange: LSE
Sponsorship Level: Sponsored GDR - Reg S 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.



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>

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