



Books Close/Open Notice

February 23, 2022

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: February 23, 2022
Books Open Date: Close of business February 25, 2022
For: Cancellation
Reason: OTHER

SHAREHOLDER MEETING

Depository Receipt Services

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