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Books Close/Open Notice

May 6, 2022

Company Name: China Yangtze Power Co., Ltd. **Ticker Symbol:** CYPC LI **CUSIP Number:** 16955G113 US ISIN: US16955G1132 **Country:** China-Test Listing Exchange: LSE Sponsored GDR - Reg S Program Sponsorship Level: Ratio (ORD:DR): 10:1 **Books Closed Date:** May 6, 2022 **Books Open Date:** Close of business May 13, 2022 Cancellation For: OTHER Reason: SHAREHOLDER MEETING **Depositary Receipt Services**

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