

**CHINA YANGTZE POWER CO., LTD.**

**Notice of the Second Extraordinary General Meeting in 2024**

**NOTICE IS HEREBY GIVEN** that the Second Extraordinary General Meeting in 2024 of China Yangtze Power Co., Ltd. will be held at Room 4205, No. 88 Sanyang Road, Wuhan City, Hubei Province, the PRC, on 20 June 2024 at 9:30 a.m.(GMT+8), for the purpose of considering, and if thought fit, passing the following resolution.

**Ordinary Resolutions**

1. To consider and approve the Proposal on Election of company director - Mr. Liu Weiping

The Board of Directors of China Yangtze Power Co., Ltd.

5 June, 2024

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