

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

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

**NOTICE IS HEREBY GIVEN** that the Fourth 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 30 December 2024 at 2:30 p.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 Mid-term Profit Distribution Plan for 2024
2. To consider and approve the Proposal on Hiring Auditor Firm for the 2024 Financial Statements

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

16 December, 2024

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOGUNRURSKUUAAA