

## **China Yangtze Power Co., Ltd.**

### **Announcement of 2024 mid-term Profit Distribution Plan**

This announcement contains the English translation of the Chinese version of *China Yangtze Power Co., Ltd. Announcement of 2024 mid-term Profit Distribution Plan* as published on the website of the Shanghai Stock Exchange, and is provided for your reference only. In case of discrepancy between the Chinese version and the English version, the Chinese version shall prevail.

#### **Important Notes:**

- Distribution amount per share: Cash dividend of RMB 0.21 per share (tax included).

- This profit distribution is based on the total share capital registered on the equity registration date for the implementation of the rights and interests distribution. The specific date will be specified in the announcement on the implementation of the rights and interests distribution.

- If the company's total share capital changes before the equity registration date for the implementation of the rights distribution, the distribution amount per share will be maintained unchanged, the total profit distribution amount will be adjusted accordingly, and the specific adjustments will be announced separately.

- This profit distribution plan still needs to be submitted to the company's shareholders' meeting for review.

#### **I. Contents of the profit distribution plan**

According to the relevant provisions of the "Articles of Association" and reviewed at the 36th meeting of the company's sixth board of directors, the company's 2024 mid-term profit distribution plan is: based on the company's total share capital of 24,468,217,716 shares, a cash dividend of 2.10 yuan (inclusive) will be distributed for every 10 shares (tax), a total cash dividend of RMB 5,138,325,720.36 (tax included) is distributed.

If the company's total share capital changes between the date of

disclosure of this announcement and the record date for implementation of the equity distribution, the specific adjustments will be announced separately.

## **II. Decision-making procedures implemented by the company**

### **(I) Convening, deliberation and voting of board meetings**

The Company's 36th meeting of the Sixth Board of Directors reviewed and approved the "Company's 2024 Mid-term Profit Distribution Plan" and agreed to submit it to the shareholders' meeting for review.

### **(II) Convening and opinions of the Supervisory Board meeting**

The Company's 15th meeting of the Sixth Supervisory Committee reviewed and approved the "Company's 2024 Mid-term Profit Distribution Plan" and agreed to submit it to the shareholders' meeting for review. The opinions are as follows:

1. The company's mid-term profit distribution plan for 2024 complies with the "Articles of Association" and other relevant regulations;
2. The preparation and review procedures of the company's 2024 mid-term profit distribution plan comply with laws, regulations and the company's relevant management systems;
3. Before making this opinion, the Supervisory Board did not find any violation of confidentiality regulations by persons involved in the preparation and review of the plan.

## **III. Risk Warning**

This profit distribution plan will not have a significant impact on the company's operating cash flow, nor will it affect the company's normal operations and long-term development. This mid-term profit distribution is an integral part of the annual profit distribution, and the company will distribute cash dividends in accordance with the relevant provisions of the "Company Articles of Association".

This profit distribution plan must be submitted to the company's shareholders' meeting for review and approval before it can be implemented. Investors are advised to pay attention to investment risks.

This announcement is hereby given.

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

16<sup>th</sup> December, 2024

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