

CHINA YANGTZE POWER CO., LTD.

Notice of the First Extraordinary General Meeting in 2025

NOTICE IS HEREBY GIVEN that the First Extraordinary General Meeting in 2025 of China Yangtze Power Co., Ltd. will be held at Room 4205, No. 88 Sanyang Road, Wuhan City, Hubei Province, the PRC, on 25 April 2025 at 9:30 a.m.(GMT+8), for the purpose of considering, and if thought fit, passing the following resolution.

cumulative proxy

1.01 To consider and approve the Proposal on Election of company director - Mr. He Hongxin.

1.02 To consider and approve the Proposal on Election of company director - Mr. Liu Haibo.

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

10 April, 2025

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