

China Yangtze Power Co., Ltd.
Announcement on the Resolution of the First Meeting
of the Sixth Board of Directors

This Announcement has been prepared in Chinese and English respectively. In case of any discrepancy in the understanding of the Chinese and English versions, the Chinese version shall prevail. The Company shall not be liable for any loss arising from misunderstanding of the English version.

It is hereby announced that China Yangtze Power Co., Ltd. (hereinafter referred to as “the Company”) held the First Meeting of the Sixth Board of Directors at the conference room and by means of video simultaneously on the morning of 10 March 2022. The number of directors attending the meeting should be 15; the actual arrivals were 14; the entrusted attendance was 1. Among them, Director Zong Renhuai entrusted Director Ma Zhenbo to attend and exercise the right to vote on his behalf, which complies with the *Company Law* and the *Articles of Association*. Some supervisors and senior executives of the Company attended the meeting. Upon unanimous election by the Directors present, the meeting was presided over by Director Lei Mingshan and the following proposals were deliberated and passed on the meeting by open ballot:

I. The *Proposal on Election of Director Lei Mingshan as Chairman of the Sixth Board of Directors* was deliberated and passed.

Lei Mingshan was selected as the Chairman of the Sixth Board of Directors at the meeting.

Voting results: 15 approvals, 0 objection, and 0 abstention.

II. The *Proposal on Election of Director Ma Zhenbo as Vice Chairman of the Sixth Board of Directors* was deliberated and passed.

Ma Zhenbo was selected as the Vice Chairman of the Sixth Board of Directors at the meeting.

Voting results: 15 approvals, 0 objection, and 0 abstention.

III. The *Proposal on Determination of Composition of the Strategy and Environment Committee of the Sixth Board of Directors* was deliberated and passed.

At the meeting, it was confirmed that the Strategy and Environment Committee of the Sixth Board of Directors consists of seven directors, i.e., Chairman Lei Mingshan, Vice Chairman Ma Zhenbo, Director Zhang Xingliao, Director Guan Jielin, Independent Director Zhang Biyi, Independent Director Wen Bingyou and Independent Director Yan Hua, with Chairman Lei Mingshan as the convener.

Voting results: 15 approvals, 0 objection, and 0 abstention.

IV. The *Proposal on Determination of Composition of the Audit Committee of the Sixth Board of Directors* was deliberated and passed.

At the meeting, it was confirmed that the Audit Committee of the Sixth Board of Directors consists of five directors, i.e., Independent Director Zhang Biyi, Independent Director Wen Bingyou, Independent Director Yan Hua, Independent Director Huang Delin and Independent Director Huang Feng, with Independent Director Zhang Biyi as the convener.

Voting results: 15 approvals, 0 objection, and 0 abstention.

V. The *Proposal on Determination of Composition of Remuneration and Appraisal Committee of the Sixth Board of Directors* was deliberated and passed.

At the meeting, it was confirmed that the Remuneration and Appraisal Committee

of the Sixth Board of Directors consists of five directors, i.e., Independent Director Wen Bingyou, Independent Director Zhang Biyi, Independent Director Yan Hua, Independent Director Huang Delin, and Independent Director Huang Feng, with Independent Director Wen Bingyou as the convener.

Voting results: 15 approvals, 0 objection, and 0 abstention.

VI. The *Proposal on Appointment of Mr. Zhang Xingliao as the General Manager of the Company* was deliberated and passed.

Upon nomination by the Chairman of the Company, Mr. Zhang Xingliao was appointed as the General Manager at the meeting.

Voting results: 15 approvals, 0 objection, and 0 abstention.

VII. The *Proposal on Appointment of Mr. Zhan Pingyuan as the Chief Financial Officer of the Company* was deliberated and passed.

Upon nomination by the General Manager of the Company, Mr. Zhan Pingyuan was appointed as the Chief Financial Officer at the meeting.

Voting results: 15 approvals, 0 objection, and 0 abstention.

VIII. The *Proposal on Appointment of Mr. Xie Jun, Mr. Chen Hui, and Mr. Ran Yichuan as Deputy General Managers of the Company* was deliberated and passed.

Upon nomination by the General Manager of the Company, Mr. Xie Jun, Mr. Chen Hui, and Mr. Ran Yichuan were appointed as the Deputy General Managers of the Company at the meeting.

Voting results: 15 approvals, 0 objection, and 0 abstention.

IX. The *Proposal on Appointment of Mr. Xue Ning as the Secretary of the Board of Directors* was deliberated and passed.

Upon nomination by the Chairman of the Company, Mr. Xue Ning was appointed

as the Secretary of the Board of Director at the meeting.

Voting results: 15 approvals, 0 objection, and 0 abstention.

Annex: Resumes of Chairman, Vice Chairman, and Senior Executives of the
Company

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

10 March 2022

Annex

Resumes of Chairman, Vice Chairman, and Senior Executives of the Company

1. Lei Mingshan, male, born in September 1961, master's degree, senior economist. He has served as the General Manager Assistant and Deputy General Manager (director-general level) of China International Engineering Consulting Corporation, Member of the Party Leadership Group and Deputy General Manager of China International Engineering Consulting Corporation, Deputy Director (director-general level) of Inspection Department of Executive Office of State Council Three Gorges Project Construction Committee, Director of Capital Planning Department, Deputy Director and Member of the Party Leadership Group of Executive Office of State Council Three Gorges Project Construction Committee, Deputy Minister and Member of the Party Leadership Group of the Ministry of Water Resources. He is currently the Secretary of the Party Leadership Group and Chairman of China Three Gorges Corporation, and the Chairman of CYPC.

2. Ma Zhenbo, male, born in November 1963, master of engineering, professorate senior engineer. He has served as Director and Party Secretary of CYPC Gezhoubu Power Plant, Director and Party Secretary of Three Gorges Power Plant, Deputy General Manager of CYPC and Director and Party Secretary of Three Gorges Power Plant, Party Secretary and Deputy General Manager of CYPC, Director of the Human Resources Department of China Three Gorges Corporation and Director of the Retired Workers Management Office. He is currently the General Manager Assistant of

China Three Gorges Corporation, Secretary of the Party Committee and Vice Chairman of CYPC, and President of College of CYPC.

3. Zhang Xingliao, male, born in January 1971, master of management, senior accountant. He has served as Deputy Manager of the Financial Department of CYPC and the Deputy General Manager and Chief Financial Officer of Hubei Daye Nonferrous Metals Co. Ltd, Deputy Manager of the Financial Department of CYPC as well as the Vice-Chairman of the Board of Supervisors of Hubei Daye Nonferrous Metals Co. Ltd, Deputy Chief Economist of CYPC as well as Director, Member of Party Committee, Deputy General Manager and Chief Accountant of Hubei Qingneng Real Estate Group Co. Ltd, Deputy Director of the Asset Finance Department, Deputy Director (in charge) and Director of China Three Gorges Corporation, General Manager and Deputy Secretary of Party Committee of Three Gorges Finance Co., Ltd. He is currently the Director, General Manager, and Deputy Secretary of the Party Committee of CYPC, and also the Director of the CYPC Education and Training Center.

4. Zhan Pingyuan, male, born in December 1972, doctor of management, professorate senior accountant and senior international finance manager. He has served as Deputy Manager and Manager of Finance Department of China International Water & Electric Corp., Director of Asset Finance Department of China Three Gorges Group International Investment Corp., Director of Asset Finance Department of CWE Investment Corporation, Chief Accountant and Chairman of Labor Union of China Three Gorges International Corporation, Chief Financial Officer and General Counsel of CYPC. He is currently a member of the Party Committee and Chief Financial Officer of CYPC, concurrently serving as the Director of Three Gorges Finance Co., Ltd., Director of SDIC Power Holdings Co., Ltd., Chairman and President of China Yangtze

Power Capital Holdings LLC., Chairman and General Manager of CYPC Investment Management Co., Ltd., Director (as well as the Chairman and CEO) of Yangtze Andes Holding Co., Limited (platform company and operating company in Peru), and Chairman of China Yangtze Power International (Hong Kong) Co., Limited.

5. Xie Jun, male, born in January 1969, master of management, professorate senior engineer. He has served as the Director and Party Branch Secretary of the Electrical Maintenance Department of CYPC Three Gorges Power Plant, Deputy Director and Party Branch Secretary of the Three Gorges Electromechanical Installation Project Department of Electromechanical Engineering Department of China Three Gorges Corporation, Member of the Party Committee and Deputy Director of the CYPC Three Gorges Power Plant, Deputy Head of Preparation Group for Yangtze Three Gorges Power Distribution and Sales Co., Ltd., General Manager and Secretary of the Party Committee of Three Gorges Electric Energy Co., Ltd., and Vice Chairman and Secretary of the Party Committee of Chongqing Three Gorges Water Conservancy and Electric Power Co., Ltd. He is currently a member of the Party Committee and Deputy General Manager of CYPC, concurrently serving as the Executive Director and Legal Representative of CYPC Sales Co.Ltd., Executive Director of CYPC New Energy Co., Ltd., and Chairman of Three Gorges Electric Energy Co., Ltd.

6. Chen Hui, male, born in January 1975, master of engineering, professorate senior engineer. He has served as Deputy Director of Production Technology Department of CYPC Three Gorges Power Plant; the Head of Production Management Department, Deputy Chief Engineer, and Deputy Director of Production Management Department, of Xiluodu Power Plant Preparation Office; Deputy Chief Engineer and Deputy Director of Production Management Department, as well as Chief Engineer and

Director of Production Management Department of Xiluodu Power Plant; Deputy Head of Wudongde and Baihetan Power Preparation Group; Director of Baihetan Power Plant Preparation Office; Director and Deputy Secretary of the Party Committee of Three Gorges Power Plant. He is currently a member of the Party Committee and Deputy General Manager of CYPC, concurrently serving as the Director and Deputy Secretary of the Party Committee of Three Gorges Power Plant, and Director of China Yangtze Power International (Hong Kong) Co., Limited.

7. Ran Yichuan, male, born in July 1969, master of management, professorate senior engineer. He has served as Director of the Mechanical and Hydraulic Maintenance Department of CYPC Three Gorges Power Plant, Deputy Chief Engineer of Three Gorges Power Plant, Technical Head of Jinsha River Project Preparation Group, Head of Production Management Department of Xiluodu Power Plant Preparation Office, Deputy Director of Xiluodu Mechanical and Electrical Installation Project Department of Mechanical and Electrical Engineering Department of China Three Gorges Corporation; Deputy Director, Director and Deputy Secretary of Party Committee of Xiluodu Power Plant of CYPC, and Chief Engineer and Director of Technology Research Center of CYPC. He is currently a member of the Party Committee, Deputy General Manager, and Chief Engineer of CYPC.

8. Xue Ning, male, born in October 1973, master of management, master of business administration, senior engineer. He has served as Director of Office of the Board of Directors of CYPC, Deputy Director (in charge) and Director of the Andes Project Office of CYPC, President of China Yangtze Power International (Hong Kong) Co., Limited, as well as Director of Andes Project Office and Foreign Affairs Office. He is currently the Secretary of the Board of Directors of CYPC, President of China Yangtze

Power International (Hong Kong) Co., Limited, as well as Director of Andes Project Office and Foreign Affairs Office; concurrently serving as the Director of China Yangtze Power Capital Holdings LLC., Director of China Three Gorges International Power Operation Co., Ltd., Chairman and President of CYPC International Energy Investment (Hainan) Co., Ltd., and Director (as well as the Chairman and CEO) of platform company and operating company in Peru.