

## **China Yangtze Power Co., Ltd. Announcement on Resolutions of the Second Session of the Sixth Board Meeting**

**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 2nd Meeting of the Sixth Board of Directors by means of communication on 31 March 2022. The number of directors attending the meeting should be 15 and the actual number is 15, complying with the provisions of the *Company Law* and the *Articles of Association*. At the meeting, the following proposals were deliberated and adopted by communication voting:

I. The *Proposal on the Remuneration of the Company's Senior Executives in 2021* was deliberated and adopted.

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

II. The *Proposal on Promoting the Tenure System and Contractual Management of the Company's Senior Executives in 2022* was deliberated and adopted.

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

III. The *Proposal on the Budget Plan of the Company's Gross Wages in 2022* was deliberated and adopted.

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

It is hereby announced.

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

31 March 2022