

China Yangtze Power Co., Ltd. Announcement on the Holding of the Performance Briefing of 2021 and Q1 of 2022

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.

Important Notes:

- Time of the Briefing: 10: 00-11: 30 a.m., 11 May 2022 (Wednesday)
- Convening mode: Webcast
- Webcast add.: SSE Roadshow Centre (<http://roadshow.sseinfo.com>)

China Fund-Opportunity (<https://m.jhshow.com>)

- Investors can send their needs for information and concerns to the Company at cypc@cypc.com.cn before 17:00 on 8 May 2022, and the Company will answer questions of general interest to investors at this Performance Briefing.

China Yangtze Power Co., Ltd. (Hereinafter referred to as the "Company") intends to disclose the Company's annual report for 2021 and the report for the Q1 of 2022 on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>) on 30 April 2022.

In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company's production and operation, the Company intends to hold a Performance Briefing on 11 May 2022, as follows:

I. Mode

According to the requirements of epidemic prevention and control, the Performance Briefing is intended to be conducted by webcast, and the management of the Company will communicate with investors on matters such as operating results, financial position, development strategy, investment plan and profit distribution, which are concerned by investors, and listen to their opinions and suggestions extensively.

II. Time and Address

(I) Time of the Briefing: 10: 00-11: 30 a.m., 11 May 2022 (Wednesday)

(II) Convening mode: Webcast

(III) Online platform: SSE Roadshow Center (<http://roadshow.sseinfo.com>), and China Fund-Opportunity (<https://m.jhbshow.com>)

III. Participants

Mr. Zhang Biyi, Independent Director (Director of the Audit Committee of the Board of Directors); Mr. Zhang Xingliao, Director and General Manager; Mr. Zhan Pingyuan, Chief Financial Officer; Mr. Xue Ning, Secretary of the Board of Directors and heads of relevant departments

IV. Participation Method

(I) The Briefing will be held by webcast, and investors can log on to the SSE Roadshow Center (<http://roadshow.sseinfo.com>) or China Fund-Opportunity (<https://m.jhbshow.com>) from 10:00-11:30 a.m. on 11th May to participate in the Performance Briefing online.

(II) Investors can provide feedback to the Company by email or telephone on what they need to know and what they are concerned about by 17:00 p.m. on 8 May 2022, and the Company will answer questions of general interest to investors at this Performance Briefing.

V. Contact Information

(I) Contact: Cai Qiang

(II) Tel.: 010-58688933

(III) Fax: 010-58688898

(IV) E-mail: cypc@cypc.com.cn

VI. Others

After the Briefing, investors can visit the website of SSE Roadshow Center or China Fund-Opportunity at any time to watch the Briefing and its main contents.

We look forward to the active participation of the investors.

It is hereby announced.

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

27 April 2022