

China Yangtze Power Co., Ltd.
Announcement on Resolutions of the Fifth 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 Fifth Meeting of the Sixth Board of Directors at the conference room in many places and by means of video simultaneously on 28 April 2022. The number of directors attending the meeting should be 15; the actual arrivals were 12; the entrusted attendance was 3. Among them, Director Lei Mingshan entrusted Director Ma Zhenbo to attend and exercise the right to vote on his behalf, Director Zong Renhuai and Director Hong Meng entrusted Director Zhang Biyi to attend and exercise the right to vote on their behalf, which complies with the *Company Law* and the *Articles of Association*. Some supervisors, and senior executives of the Company attended the meeting. The meeting was presided over by Vice Chairman Ma Zhenbo. The attendants voted by open ballot, and reviewed and adopted the following proposals:

I. The *2021 Annual Work Report by General Manager of the Company and 2022 Annual Work Plan* was reviewed and approved.

Voting results: 15 approvals, 0 objections, and 0 abstentions.

II. The *2021 Annual Work Report by Board of Directors of the Company* was reviewed and approved, and agreed to be submitted to the Company's 2021 Annual General Meeting for review.

Voting results: 15 approvals, 0 objections, and 0 abstentions.

III. The *2021 Annual Final Financial Report of the Company* was reviewed and approved, and agreed to be submitted to the Company's 2021 Annual General Meeting for review.

Voting results: 15 approvals, 0 objections, and 0 abstentions.

IV. The proposal on *2021 Annual Profit Distribution Plan of the Company* was reviewed and approved, and agreed to be submitted to the Company's 2021 Annual General Meeting for review.

The proposal is as follows:

(I) Since the accumulated amount of the Company's statutory capital surplus has reached 50% of its registered capital, no further provision will be made for the current year;

(II) No more discretionary capital surplus will be withdrawn this year;

(III) It is planned to be based on the total share capital of 22,741,859,230 shares at the end of 2021 to distribute a cash dividend of 8.153 yuan (including tax) for every 10 shares, distributing a total cash dividend of 18,541,437,830.22 yuan;

(IV) No capital reserve transfer into equity would be made in 2021.

Voting results: 15 approvals, 0 objections, and 0 abstentions.

V. The *2021 Annual Report of the Company* was reviewed and approved.

For details, please refer to the 2021 Annual Report of China Yangtze Power Co., Ltd. published on the website of the Shanghai Stock Exchange (www.sse.com.cn).

Voting results: 15 approvals, 0 objections, and 0 abstentions.

VI. The *2021 Annual Social Responsibility Report of the Company* was reviewed and approved.

For details, please refer to the 2021 Annual Social Responsibility Report of China Yangtze Power Co., Ltd. published on the website of the Shanghai Stock Exchange (www.sse.com.cn).

Voting results: 15 approvals, 0 objections, and 0 abstentions.

VII. The *2022 Annual Financial Budget Report of the Company* was reviewed and approved.

Voting results: 15 approvals, 0 objections, and 0 abstentions.

VIII. The *Company's First Quarterly Report in 2022* was reviewed and approved.

For details, please refer to the First Quarterly Report in 2022 of China Yangtze Power Co., Ltd. published on the website of the Shanghai Stock Exchange (www.sse.com.cn).

Voting results: 15 approvals, 0 objections, and 0 abstentions.

IX. The Proposal on *Convening 2021 Annual General Meeting* was reviewed and approved.

It is agreed to hold the Company's 2021 Annual General Meeting in Beijing on 25 May 2022, as detailed in the Notice of 2021 Annual General Meeting of China Yangtze Power Co., Ltd. published on the website of the Shanghai Stock Exchange (www.sse.com.cn).

Voting results: 15 approvals, 0 objections, and 0 abstentions.

It is hereby announced.

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

29 April 2022