

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

**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 Second Meeting of the Sixth Board of Supervisors at the conference room in many places and by means of video simultaneously on 28 April 2022. The number of supervisors attending the meeting should be 8; the actual arrivals were 7; the entrusted attendance was 1. Among them, Supervisor Sheng Xiang entrusted Supervisor Teng Weiheng to attend and exercise the right to vote on his behalf, which complies with the Company Law and the Articles of Association. Some senior executives of the Company attended the meeting. The meeting was presided over by Chairman of the Board of Supervisors. The attendants voted by open ballot, and reviewed and adopted the following resolutions:

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

The opinions are as follows:

(I) Operation situation of the Company in accordance with law

The Board of Supervisors believes that: during the reporting period, the Company strictly implemented the "three board" governance; under the authorization of the general meeting and the board of directors, the management regulated its operation and guides the Company's organizations at all levels to carry out business and management activities in accordance with the law; the relevant decision-making procedures complied with laws and regulations and the Articles of Association of the Company; no violation of laws and regulations, the Articles of Association or damage to the interests of the Company was found in the performance of their duties by the Company's directors and senior executives.

(II) Examine the financial conditions of the company

The Board of Supervisors believes that: during the reporting period, the preparation, review and disclosure of the Company's financial reports complied with laws and regulations and the requirements of relevant rules and regulations of the Company, and reflected the Company's financial conditions, operating results and cash flow in a true, accurate and complete manner; No false records, misleading statements or major omissions were found.

(III) Examine the financing conditions of the Company

The Board of Supervisors believes that: during the reporting period, the Company's financing activities complied with the laws and regulations, relevant provisions of the Company's Investment, Guarantee and Loan Management System, and other rules and regulations.

(IV) Main investment situation of the Company

The Board of Supervisors believes that: during the reporting period, the Company's investment decisions and trading procedures complied with relevant laws

and regulations, the Company's strategic planning and the Company's Investment, Guarantee and Loan Management System, and other rules and regulations.

(V) Information of related party transactions

The Board of Supervisors believes that: during the reporting period, the Company's related party transactions were standard, and decision-making and implementation procedures complied with the relevant laws and regulations as well as provisions of the Company's Related Party Transaction System; there were no behaviors of damaging the interests of the Company and minority stockholders.

(VI) Construction and operation of internal control system

The Board of Supervisors believes that: during the reporting period, the Company's 2021 Annual Internal Control Evaluation Report objectively, truly and comprehensively reflected the establishment and operation of the Company's internal control system, and internal control system was sound and effective.

(VII) Management of inside information

The Board of Supervisors believes that: during the reporting period, the Company's directors, supervisors, senior executives and other relevant insiders strictly abided by laws and regulations such as the Securities Law and the Administrative Measures for the Disclosure of Information of Listed Companies, as well as the Company's Insider Information Registration System, and no insider information disclosure or insider trading was found.

Voting results: 8 approvals, 0 objections, and 0 abstentions.

II. 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: 8 approvals, 0 objections, and 0 abstentions.

III. 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: 8 approvals, 0 objections, and 0 abstentions.

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

The opinions are as follows:

(I) The preparation and review procedures of the Company's 2021 Annual Report are in compliance with the laws and regulations, as well as provisions of the relevant management systems of the Company;

(II) The content and format of the Company's 2021 Annual Report comply with the provisions of China Securities Regulatory Commission and Shanghai Stock Exchange. The information contained can truly reflect the operating results and financial conditions of the Company in 2021;

(III) Before presenting this opinion, the Board of Supervisors did not find any

violation of the confidentiality provisions on any person involved in the preparation and review of the annual report.

Voting results: 8 approvals, 0 objections, and 0 abstentions.

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

Voting results: 8 approvals, 0 objections, and 0 abstentions.

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

The opinions are as follows:

(I) The preparation and review procedures of the Company's First Quarterly Report in 2022 are in compliance with the laws and regulations, as well as provisions of the relevant management systems of the Company;

(II) The content and format of the Company's First Quarterly Report in 2022 comply with the provisions of China Securities Regulatory Commission and Shanghai Stock Exchange. The information contained can truly reflect the operating results and financial conditions of the Company in the first quarter of 2022;

(III) Before presenting this opinion, the Board of Supervisors did not find any violation of the confidentiality provisions on any person involved in the preparation and review of the first quarterly report in 2022.

Voting results: 8 approvals, 0 objections, and 0 abstentions.

It is hereby announced.

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

29 April 2022