

China Yangtze Power Co., Ltd.  
Information for the 2025 First Extraordinary  
General Meeting of Shareholders

April 2025

## Proposal 1

### Proposal on Election of Company Director

#### **Dear shareholders and shareholders' representatives:**

As recommended by China Three Gorges Corporation, the majority shareholder, it is proposed to elect Mr. He Hongxin, Liu Haibo as a director of the Company.

It is hereby submit the porposal for deliberation.

#### **Attachment: Resume of Mr. He Hongxin, Liu Haibo**

He Hongxin, male, born in October 1969, holds a bachelor's degree and a master's degree in economics, senior accountant. He previously served as Deputy Director of the Capital Operation Department of China Three Gorges Corporation and concurrently as Manager of the Capital Operation Department of the Company, Executive Director, Chief Executive Officer (CEO), and Party Committee Secretary, as well as Vice Chairman of China Power Clean Energy Development Co., Ltd., Deputy General Manager of China Three Gorges Renewables (Group) Co., Ltd., Deputy Director and Director of the Asset and Finance Department of China Three Gorges Corporation, Deputy Chief Accountant and Director of the Finance and Asset Management Department (concurrently serving as a director of the Company from December 2018 to March 2022), Party Committee Secretary of the Shanghai Headquarters (renamed Shanghai Branch in March 2023, China Three Gorges

Investment Management Co., Ltd.), Chairman of China Three Gorges Investment Management Co., Ltd., Deputy Chief Accountant of China Three Gorges Corporation and concurrently Chairman and Party Committee Secretary of Hubei Energy Group Co., Ltd. He currently serves as the Party Committee Secretary of the Company.

Liu Haibo, male, born in October 1971, holds a bachelor's degree, senior engineer. He previously served as Deputy Director of the Operation Department of the Three Gorges Hydropower Plant, Deputy Manager of the Production Planning Department of the Company, Deputy Manager of the Production Technology Department (acting as the head), Deputy Director of the Three Gorges Dispatch and Communication Center, Director of the Production Technology Department of the Company, Deputy Director of the Baihetan Power Plant Preparatory Office (acting as the head), Deputy Plant Manager of the Baihetan Power Plant (acting as the head), Plant Manager and Party Committee Secretary of the Baihetan Power Plant, Member of the Party Committee and Deputy General Manager of the Company and concurrently Plant Manager and Deputy Party Committee Secretary of the Baihetan Power Plant, Member of the Party Committee and Deputy General Manager of the Company and concurrently Plant Manager and Deputy Party Committee Secretary of the Three Gorges Hydropower Plant. He currently serves as the Deputy Party Committee Secretary and Deputy General Manager of the Company, Plant Manager of the Three Gorges Hydropower Plant.