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Books Close/Open Notice

February 23, 2021

Company Name: SDIC Power Holdings CO., LTD. **Ticker Symbol:** SDIC **CUSIP Number:** 78397C209 US ISIN: US78397C2098 Country: China Listing Exchange: LSE Sponsorship Level: Sponsored GDR - Reg S Program Ratio (ORD:DR): 10:1 **Books Closed Date:** Close of business February 24, 2021 Close of business March 2, 2021 **Books Open Date:** Cancellation For:

THE BOOKS WILL BE CLOSED FOR CANCELLATIONS FROM THE CLOSE OF BUSINESS FEBRUARY 24, 2021 THROUGH THE CLOSE OF BUSINESS MARCH 2, 2021 IN CONNECTION WITH THE UPCOMING EXTRAORDINARY GENERAL MEETING TO BE HELD ON MARCH 10, 2021.

OTHER

Depositary Receipt Services

Reason:

Contact Capital Markets Solutions

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