



## Books Close/Open Notice

February 23, 2021

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

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.

### Depository Receipt Services

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