



Books Close/Open Notice

March 31, 2021

Company Name:	SDIC Power Holdings CO., LTD.
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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 April 1, 2021
Books Open Date:	Close of business April 7, 2021
For:	Cancellation
Reason:	OTHER

THE BOOKS WILL BE CLOSED FOR CANCELLATIONS FROM THE CLOSE OF BUSINESS APRIL 1, 2021 THROUGH THE CLOSE OF BUSINESS APRIL 7, 2021 IN CONNECTION WITH THE UPCOMING THIRD EXTRAORDINARY GENERAL MEETING TO BE HELD ON APRIL 15, 2021.

Depository Receipt Services

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