



Books Close/Open Notice

June 11, 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 June 11, 2021
Books Open Date:	Close of business June 21, 2021
For:	Cancellation
Reason:	OTHER

THE BOOKS WILL BE CLOSED FOR CANCELLATIONS FROM THE CLOSE OF BUSINESS JUNE 11, 2021 THROUGH THE CLOSE OF BUSINESS JUNE 21, 2021 IN CONNECTION WITH THE UPCOMING ANNUAL GENERAL MEETING TO BE HELD ON JUNE 29, 2021.

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

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