



Books Close/Open Notice

December 6, 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 December 6, 2021 **Books Open Date:** Close of business December 14, 2021

For: Cancellation Reason: OTHER

THE BOOKS WILL BE CLOSED FOR CANCELLATIONS FROM THE CLOSE OF BUSINESS DECEMBER 6, 2021 THROUGH THE CLOSE OF BUSINESS DECEMBER 14, 2021 IN CONNECTION WITH THE UPCOMING EXTRAORDINARY GENERAL MEETING TO BE HELD ON DECEMBER 24, 2021.

Depositary Receipt Services

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