



## Books Close/Open Notice

December 6, 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 December 6, 2021
<b>Books Open Date:</b>	Close of business December 14, 2021
<b>For:</b>	Cancellation
<b>Reason:</b>	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.

### Depository Receipt Services

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