



Books Close/Open Notice

June 2, 2022

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 June 2, 2022
Books Open Date: Close of business June 10, 2022
For: Cancellation
Reason: OTHER

THE BOOKS WILL BE CLOSED FOR CANCELLATIONS FROM THE CLOSE OF BUSINESS JUNE 2, 2022 THROUGH THE CLOSE OF BUSINESS JUNE 10, 2022 IN CONNECTION WITH THE UPCOMING ANNUAL GENERAL MEETING TO BE HELD ON JUNE 22, 2022.

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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