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Books Close/Open Notice

June 2, 2022

For:

Reason:

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 Close of business June 10, 2022 **Books Open Date:**

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.

Cancellation

OTHER

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