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Books Close/Open Notice

June 15, 2022

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 16, 2022 Close of business June 24, 2022 **Books Open Date:** Cancellation For:

THE BOOKS WILL BE CLOSED FOR CANCELLATIONS FROM THE CLOSE OF BUSINESS JUNE 16, 2022 THROUGH THE CLOSE OF BUSINESS JUNE 24, 2022 IN CONNECTION WITH THE UPCOMING EXTRAORDINARY GENERAL MEETING TO BE HELD ON JULY 5, 2022.

OTHER

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