



Books Close/Open Notice

June 29, 2022

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| Company Name: | SDIC Power Holdings CO., LTD. |
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| 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 July 1, 2022 |
| Books Open Date: | Close of business July 8, 2022 |
| For: | Cancellation |
| Reason: | OTHER |

THE BOOKS WILL BE CLOSED FOR CANCELLATIONS FROM THE CLOSE OF BUSINESS JULY 1, 2022 THROUGH THE CLOSE OF BUSINESS JULY 8, 2022 IN CONNECTION WITH THE UPCOMING EXTRAORDINARY GENERAL MEETING TO BE HELD ON JULY 20, 2022.

Depository Receipt Services

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