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Books Close/Open Notice

June 29, 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 July 1 2022

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.

Depositary Receipt Services

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