



Books Close/Open Notice

August 19, 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 August 23, 2022 **Books Open Date:** Close of business August 25, 2022

For: Cancellation Reason: OTHER

THE BOOKS WILL BE CLOSED FOR CANCELLATIONS FROM THE CLOSE OF BUSINESS AUGUST 23, 2022 THROUGH THE CLOSE OF BUSINESS AUGUST 25, 2022 IN CONNECTION WITH THE UPCOMING EXTRAORDINARY GENERAL MEETING TO BE HELD ON SEPTEMBER 6, 2022.

Depositary Receipt Services

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