



## Books Close/Open Notice

November 29, 2022

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<b>Company Name:</b>	<b>SDIC Power Holdings CO., LTD.</b>
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<b>Ticker Symbol:</b>	SDIC
<b>CUSIP Number:</b>	78397C209
<b>US ISIN:</b>	US78397C2098
<b>Country:</b>	China
<b>Listing Exchange:</b>	LSE
<b>Sponsorship Level:</b>	Sponsored GDR - Reg S Program
<b>Ratio (ORD:DR):</b>	10:1
<b>Books Closed Date:</b>	Close of business November 29, 2022
<b>Books Open Date:</b>	Close of business December 1, 2022
<b>For:</b>	Issuance and Cancellation
<b>Reason:</b>	OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS NOV 29, 2022 THROUGH THE CLOSE OF BUSINESS DEC 1, 2022 IN CONNECTION WITH THE UPCOMING EXTRAORDINARY GENERAL MEETING TO BE HELD ON DEC 13, 2022.

### Depository Receipt Services

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