



## **Books Close/Open Notice**

November 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 November 29, 2022 Close of business December 1, 2022 **Books Open Date: Issuance and Cancellation** For: Reason: 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.

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## **Contact Capital Markets Solutions**

New York	New York	London
Michael O'Leary	Jason Zoppel	Michael Woods
michael.oleary@citi.com	jason.zoppel@citi.com	michael.woods@citi.com

Group Email citiadr@citi.com

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