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## **Books Close/Open Notice**

February 16, 2023

**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 February 21, 2023 Close of business February 27, 2023 **Books Open Date: Issuance and Cancellation** For:

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS FEB 21, 2023 THROUGH THE CLOSE OF BUSINESS FEB 27, 2023 IN CONNECTION WITH THE UPCOMING EXTRAORDINARY GENERAL MEETING TO BE HELD ON MAR 9, 2023.

OTHER

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