



## Books Close/Open Notice

April 26, 2023

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**Company Name:** SDIC Power Holdings CO., LTD.

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**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 April 26, 2023  
**Books Open Date:** Close of business May 4, 2023  
**For:** Issuance and Cancellation  
**Reason:** OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS APR 26, 2023 THROUGH THE CLOSE OF BUSINESS MAY 4, 2023 IN CONNECTION WITH THE UPCOMING EXTRAORDINARY GENERAL MEETING TO BE HELD ON MAY 16, 2023.

### Depository Receipt Services

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