



Books Close/Open Notice

April 26, 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 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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