



Books Close/Open Notice

June 8, 2023

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 June 9, 2023
Books Open Date:	Close of business June 15, 2023
For:	Issuance and Cancellation
Reason:	OTHER

SHAREHOLDER MEETING

ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, JUNE 27, 2023

Depository Receipt Services

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