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Books Close/Open Notice

June 8, 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 June 9, 2023 Close of business June 15, 2023 **Books Open Date: Issuance and Cancellation** For: OTHER Reason:

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

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