



## Books Close/Open Notice

July 26, 2023 (amended July 27, 2023)

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<b>Company Name:</b>	<b>SDIC Power Holdings CO., LTD.</b>
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<b>Ticker Symbol:</b>	SDIC
<b>CUSIP Number:</b>	78397C209
<b>US ISIN:</b>	US78397C2098
<b>Country:</b>	China
<b>Listing Exchange:</b>	LSE
<b>Sponsorship Level:</b>	Sponsored GDR - Reg S Program
<b>Ratio (ORD:DR):</b>	10:1
<b>Books Closed Date:</b>	Close of business July 31, 2023
<b>Books Open Date:</b>	Close of business August 3, 2023
<b>For:</b>	Issuance and Cancellation
<b>Reason:</b>	DIVIDEND DATE RECONCILIATION

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