



Books Close/Open Notice

August 20, 2025

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 August 21, 2025 **Books Open Date:** Close of business August 26, 2025

For: Issuance and Cancellation

Reason: OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS AUGUST 21, 2025 THROUGH THE CLOSE OF BUSINESS AUGUST 26, 2025 IN CONNECTION WITH THE UPCOMING FIFTH EXTRAORDINARY GENERAL MEETING TO BE HELD ON SEPTEMBER 5, 2025.

Depositary Receipt Services

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