



## Books Close/Open Notice

August 20, 2025

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**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 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.

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