



Books Close/Open Notice

March 31, 2021

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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-Test |
| Listing Exchange: | LSE |
| Sponsorship Level: | Sponsored GDR - Reg S Program |
| Ratio (ORD:DR): | 10:1 |
| Books Closed Date: | Close of business April 1, 2021 |
| Books Open Date: | Close of business April 7, 2021 |
| For: | Cancellation |
| Reason: | OTHER |

THE BOOKS WILL BE CLOSED FOR CANCELLATIONS FROM THE CLOSE OF BUSINESS APRIL 1, 2021 THROUGH THE CLOSE OF BUSINESS APRIL 7, 2021 IN CONNECTION WITH THE UPCOMING THIRD EXTRAORDINARY GENERAL MEETING TO BE HELD ON APRIL 15, 2021.

Depository Receipt Services

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