



## Books Close/Open Notice

June 11, 2021

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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-Test
<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 June 11, 2021
<b>Books Open Date:</b>	Close of business June 21, 2021
<b>For:</b>	Cancellation
<b>Reason:</b>	OTHER

THE BOOKS WILL BE CLOSED FOR CANCELLATIONS FROM THE CLOSE OF BUSINESS JUNE 11, 2021 THROUGH THE CLOSE OF BUSINESS JUNE 21, 2021 IN CONNECTION WITH THE UPCOMING ANNUAL GENERAL MEETING TO BE HELD ON JUNE 29, 2021.

### Depository Receipt Services

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