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Books Close/Open Notice

December 6, 2021

Company Name: SDIC Power Holdings CO., LTD. **Ticker Symbol:** SDIC **CUSIP Number:** 78397C209 US ISIN: US78397C2098 China-Test Country: Listing Exchange: LSE Sponsorship Level: Sponsored GDR - Reg S Program Ratio (ORD:DR): 10:1 **Books Closed Date:** Close of business December 6, 2021 Close of business December 14, 2021 **Books Open Date:** Cancellation For:

THE BOOKS WILL BE CLOSED FOR CANCELLATIONS FROM THE CLOSE OF BUSINESS DECEMBER 6, 2021 THROUGH THE CLOSE OF BUSINESS DECEMBER 14, 2021 IN CONNECTION WITH THE UPCOMING EXTRAORDINARY GENERAL MEETING TO BE HELD ON DECEMBER 24, 2021.

OTHER

Depositary Receipt Services

Reason:

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