



## Books Close/Open Notice

January 11, 2022

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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 January 12, 2022
<b>Books Open Date:</b>	Close of business January 18, 2022
<b>For:</b>	Cancellation
<b>Reason:</b>	OTHER

THE BOOKS WILL BE CLOSED FOR CANCELLATIONS FROM THE CLOSE OF BUSINESS JANUARY 12, 2022 THROUGH THE CLOSE OF BUSINESS JANUARY 18, 2022 IN CONNECTION WITH THE UPCOMING EXTRAORDINARY GENERAL MEETING TO BE HELD ON JANUARY 28, 2022.

### Depository Receipt Services

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