



Books Close/Open Notice

February 22, 2022

Company Name: SDIC Power Holdings CO., LTD.

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 February 23, 2022 **Books Open Date:** Close of business March 1, 2022

For: Cancellation Reason: OTHER

THE BOOKS WILL BE CLOSED FOR CANCELLATIONS FROM THE CLOSE OF BUSINESS FEBRUARY 23, 2021 THROUGH THE CLOSE OF BUSINESS MARCH 1, 2022 IN CONNECTION WITH THE UPCOMING EXTRAORDINARY GENERAL MEETING TO BE HELD ON MARCH 11, 2022.

Depositary Receipt Services

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