



Books Close/Open Notice

November 29, 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 November 29, 2022 **Books Open Date:** Close of business December 1, 2022

For: Issuance and Cancellation

Reason: OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS NOV 29, 2022 THROUGH THE CLOSE OF BUSINESS DEC 1, 2022 IN CONNECTION WITH THE UPCOMING EXTRAORDINARY GENERAL MEETING TO BE HELD ON DEC 13, 2022.

Depositary Receipt Services

Contact Capital Markets Solutions

New York New York London
Michael O'lleary Jason Zoppel Michael W

Michael O'LearyJason ZoppelMichael WoodsGroup Emailmichael.oleary@citi.comjason.zoppel@citi.commichael.woods@citi.comcitiadr@citi.com

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