



Books Close/Open Notice

December 14, 2022

For:

Reason:

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 14, 2022 Close of business December 19, 2022 **Books Open Date:**

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS DEC 14, 2022 THROUGH THE CLOSE OF BUSINESS DEC 19, 2022 IN CONNECTION WITH THE UPCOMING EXTRAORDINARY GENERAL MEETING TO BE HELD ON DEC 29, 2022.

Issuance and Cancellation

OTHER

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