



## **Books Close/Open Notice**

June 8, 2023

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 June 9, 2023
Books Open Date: Close of business June 15, 2023
For: Issuance and Cancellation

Reason: OTHER

SHAREHOLDER MEETING

ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, JUNE 27, 2023

**Depositary Receipt Services** 

**Contact Capital Markets Solutions** 

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