



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

Depository Receipt Services

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