



## Books Close/Open Notice

June 8, 2023

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**Company Name:** SDIC Power Holdings CO., LTD.

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**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

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