



Books Close/Open Notice

July 29, 2025 (amended July 31, 2025)

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 July 30, 2025
Books Open Date: Close of business August 7, 2025
For: Issuance and Cancellation
Reason: OTHER

BOOKS ARE CLOSED FOR SHAREHOLDER MEETING FROM CLOSE OF BUSINESS
07/30/2025 TO 08/01/2025.

BOOKS ARE CLOSED FOR DIVIDEND DATE RECONCILIATION FROM CLOSE
OF BUSINESS 08/01/2025 TO 08/07/2025.

Depository Receipt Services

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