



## Books Close/Open Notice

**July 29, 2025 (amended July 31, 2025)**

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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 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.

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