



Books Close/Open Notice

August 20, 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 August 21, 2025
Books Open Date: Close of business August 26, 2025
For: Issuance and Cancellation
Reason: OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS AUGUST 21, 2025 THROUGH THE CLOSE OF BUSINESS AUGUST 26, 2025 IN CONNECTION WITH THE UPCOMING FIFTH EXTRAORDINARY GENERAL MEETING TO BE HELD ON SEPTEMBER 5, 2025.

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