

SDIC Power Holdings CO., LTD.
(GDR under the symbol: "SDIC")

Announcement of Poll Results of

The 2023 Annual General Meeting

I. Convening and Attendance of the Meeting

(I) Date: 19 June 2024

(II) Venue: Room 207, No. 147, Xizhimen Nanxiao Street, Xicheng District, Beijing

(III) Common shareholders present at the meeting and their holdings (including online voting):

1. Number of shareholders and representatives present at the meeting	340
2. Sum of shares with voting rights held by the shareholders present at the meeting (shares)	5,733,074,547
3. Proportion of shares with voting rights held by the shareholders present at the meeting in all voting shares of the Company (%)	76.9108

(IV) Whether the voting method complies with the provisions of the *Company Law* and the *Articles of Association*, and the presiding situation of the General Meeting.

The convening, holding forms and procedures of the General Meeting comply with the relevant provisions of the *Company Law*, the *Securities Law*, the *Rules for the General Meeting of Listed Companies*, the *Articles of Association of SDIC Power Holdings CO., LTD.* and the *Procedural Rules for General Meetings of SDIC Power Holdings CO., LTD.* The resolution of the meeting is lawful and effective. The chairman Guo Xuyuan presided over the meeting.

II. Poll Results

1. Name of the Proposal: 2023 Work Report of the Board of Directors

Deliberation result: Agreed

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A-shares	5,708,731,205	99.5753	24,231,542	0.4226	111,800	0.0021

2. Name of the Proposal: 2023 Work Report of the Supervisory Committee

Deliberation result: Agreed

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A-shares	5,732,215,130	99.9850	715,217	0.0124	144,200	0.0026

3. Name of the Proposal: Report on Final Accounts of the Company for 2023

Deliberation result: Agreed

Voting results:

voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A-shares	5,731,535,354	99.9731	1,394,993	0.0243	144,200	0.0026

4. Name of the Proposal: Proposal on 2024 Operation Plan

Deliberation result: Agreed

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A-shares	5,729,657,484	99.9403	382,800	0.0066	3,034,263	0.0531

5. Name of the Proposal: Proposal on 2023 Profit Distribution Plan

Deliberation result: Agreed

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A-shares	5,733,071,147	99.9999	3,400	0.0001	0	0.0000

6. Name of the Proposal: Proposal on Amending the Articles of Association

Deliberation result: Agreed

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A-shares	5,733,039,647	99.9993	100	0.0000	34,800	0.0007

7. Name of the Proposal: Proposal on Amending the Rules of Procedure of the General Meeting of Shareholders

Deliberation result: Agreed

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A-shares	5,733,039,747	99.9993	0	0.0000	34,800	0.0007

8. Name of the Proposal: Proposal on Amending the Rules of Procedure of the Board of Directors

Deliberation result: Agreed

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A-shares	5,733,072,147	99.9999	0	0.0000	2,400	0.0001

9. Name of the Proposal: Proposal on Amending the Working System of Independent Directors

Deliberation result: Agreed

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A-shares	5,693,145,748	99.3035	39,893,999	0.6958	34,800	0.0007

III. Lawyer Witness

1. The law firm for authentication of the General Meeting: Beijing Tian Yuan Law Firm

2. Witness conclusions and opinions of the lawyers:

The lawyers of the law firm believe that, the convening and holding procedures of the meeting, qualification of participants and the convener, the proposal and voting procedures of the meeting, and voting results comply with various laws and regulations and normative documents such as *Company Law*, *Securities Law* and *Rules for the General Meeting*, and the relevant provisions of the *Articles of Association*. The resolution passed at the meeting is lawful and effective.

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