

NOTICE OF THE 2024 FIFTH EXTRAORDINARY GENERAL MEETING

SDIC Power Holdings Co., LTD. announces notice of the 2024 fifth extraordinary general meeting.

For details, please visit:

http://www.ms-pdf.londonstockexchange.com/ms/5590E_1-2024-9-17.pdf

SDIC Power Holdings Co., LTD.

September 17, 2024

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