

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

Announcement of Poll Results of

2024 Sixth Extraordinary General Meeting

I. Convening and Attendance of the Meeting

(I) Date: 29 October 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	1,060
2. Sum of shares with voting rights held by the shareholders present at the meeting (shares)	5,579,571,046
3. Proportion of shares with voting rights held by the shareholders present at the meeting in all voting shares of the Company (%)	74.8515%

(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: Proposal on the Subsidiary's Registration and Issuance of Ultra Short-Term Financing Bonds

Result: Agreed

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A-shares	5,572,428,129	99.8719	6,737,997	0.1207	404,920	0.0074

2. Name of the Proposal: Report on the Work of the Remuneration and Assessment Committee of the 12th Board of Directors on the Management's Remuneration and Other Matters for 2023

Result: Agreed

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A-shares	5,572,428,129	99.8719	6,737,997	0.1207	404,920	0.0074

A-shares	3,313,231,721	99.8888	3,187,043	0.1031	324,080	0.0093
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3. Name of the Proposal: Proposal on Application for a Standby Letter of Credit to Provide Guarantee for Red Rock Power Limited

Result: Agreed

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A-shares	5,571,655,701	99.8581	7,512,505	0.1346	402,840	0.0073

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.

SDIC Power Holdings CO., LTD.

October 29, 2024

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