

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

**Announcement of Poll Results of**  
**The 2024 Annual General Meeting**

**I. Convening and Attendance of the Meeting**

- (I) Date: 18 June 2025
- (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   | 1,100         |
| 2. Sum of shares with voting rights held by the shareholders present at the meeting (shares)                                       | 6,000,974,592 |
| 3. Proportion of shares with voting rights held by the shareholders present at the meeting in all voting shares of the Company (%) | 74.9700       |

(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: 2024 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             | 5,976,151,518 | 99.5863   | 24,600,274 | 0.4099    | 222,800    | 0.0038    |

2. Name of the Proposal: 2024 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             | 5,999,190,044 | 99.9702   | 1,539,448 | 0.0256    | 245,100    | 0.0042    |

3. Name of the Proposal: Report on Final Accounts of the Company for 2024

Deliberation result: Agreed

Voting results:

voting results:

| Type of shareholders | Agreed        |           | Objection |           | Abstention |           |
|----------------------|---------------|-----------|-----------|-----------|------------|-----------|
|                      | Votes         | Ratio (%) | Votes     | Ratio (%) | Votes      | Ratio (%) |
| A-shares             | 5,999,141,644 | 99.9694   | 1,520,448 | 0.0253    | 312,500    | 0.0053    |

4. Name of the Proposal: Proposal on 2024 Profit Distribution Plan

Deliberation result: Agreed

Voting results:

| Type of shareholders | Agreed        |           | Objection |           | Abstention |           |
|----------------------|---------------|-----------|-----------|-----------|------------|-----------|
|                      | Votes         | Ratio (%) | Votes     | Ratio (%) | Votes      | Ratio (%) |
| A-shares             | 5,998,867,406 | 99.9648   | 1,924,986 | 0.0320    | 182,200    | 0.0032    |

5. Name of the Proposal: Proposal on Deliberation of the 2025 Operation Plan

Deliberation result: Agreed

Voting results:

| Type of shareholders | Agreed        |           | Objection |           | Abstention |           |
|----------------------|---------------|-----------|-----------|-----------|------------|-----------|
|                      | Votes         | Ratio (%) | Votes     | Ratio (%) | Votes      | Ratio (%) |
| A-shares             | 5,999,389,406 | 99.9735   | 1,381,186 | 0.0230    | 204,000    | 0.0035    |

6. Name of the Proposal: Proposal on Signing a Financial Service Agreement and Related-Party Transactions with SDIC Finance Co., Ltd.

Deliberation result: Agreed

Voting results:

| Type of shareholders | Agreed        |           | Objection  |           | Abstention |           |
|----------------------|---------------|-----------|------------|-----------|------------|-----------|
|                      | Votes         | Ratio (%) | Votes      | Ratio (%) | Votes      | Ratio (%) |
| A-shares             | 2,154,259,641 | 99.0222   | 21,162,712 | 0.9727    | 109,200    | 0.0051    |

7. Name of the Proposal: Proposal on Election of Directors of the Company

Deliberation result: (Cumulative voting)

Voting results:

| Type of shareholders | Agreed (Liu Guojun) |           |
|----------------------|---------------------|-----------|
|                      | Votes               | Ratio (%) |
| A-shares             | 5,973,642,884       | 99.5445   |

### 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.**

**June 18, 2025**

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