

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

Announcement of Poll Results of

2025 Fifth Extraordinary General Meeting

I. Convening and Attendance of the Meeting

- (I) Date: 5 September 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	508
2. Sum of shares with voting rights held by the shareholders present at the meeting (shares)	5,824,295,432
3. Proportion of shares with voting rights held by the shareholders present at the meeting in all voting shares of the Company (%)	72.7628

(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 Re-election of the Board of Directors and the Election of Non-independent Directors of the Thirteenth Board of Directors (Cumulative Voting)

Result: Agreed

1.01 Guo Xuyuan

Type of shareholders	Agreed	
	Votes	Ratio (%)
A-shares	5,501,550,310	94.4586

1.02 Liu Guojun

Type of shareholders	Agreed	
	Votes	Ratio (%)
A-shares	5,503,369,638	94.4898

1.03 Yu Haimiao

Type of shareholders	Agreed	
	Votes	Ratio (%)

A-shares	5,500,106,584	94.4338
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1.04 Zhao Jun

Type of shareholders	Agreed	
	Votes	Ratio (%)
A-shares	5,503,334,562	94.4892

1.05 Gao Jun

Type of shareholders	Agreed	
	Votes	Ratio (%)
A-shares	5,503,451,095	94.4912

2. Name of the Proposal: Proposal on Re-election of the Board of Directors and the Election of Independent Directors of the Thirteenth Board of Directors (Cumulative Voting)

Result: Agreed

2.01 Zhang Lizi

Type of shareholders	Agreed	
	Votes	Ratio (%)
A-shares	5,500,769,424	94.4452

2.02 Xu junli

Type of shareholders	Agreed	
	Votes	Ratio (%)
A-shares	5,500,973,822	94.4487

2.03 Ma Yongyi

Type of shareholders	Agreed	
	Votes	Ratio (%)
A-shares	5,503,243,951	94.4877

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.
September 5, 2025

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