



(GDR under the symbol: "SDIC")

NOTICE OF THE 2021 FOURTH EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the fourth extraordinary general meeting for the year 2021 of SDIC Power Holdings Co., Ltd. will be held at Room 207, No.147 Xizhimen Nanxiao Street, Xicheng District, Beijing, the PRC, on Thursday, 6 May 2021 at 14:00 p.m., for the purpose of considering, and if thought fit, passing the following resolution.

ORDINARY RESOLUTION

1. To consider and approve the proposal for the election of Mr. XU Junli as an Independent Director of the Board of the Company.

The Board of Directors of SDIC Power Holdings Co., Ltd.

April 20, 2021

ORDINARY RESOLUTION

1. Resolution 1 - Proposed Election of Independent Director of the Company

On the recommendation of The Nominating Committee of the Company, it is proposed to appoint Mr. XU Junli as an Independent Director of the Company's 11th Board of Directors. The election of Mr. XU Junli shall be subject to the approval of the Shareholders by means of ordinary resolution.

The biographical details of the above Independent Director candidate are set out in Appendix I hereto for the Shareholders to make an informed decision on the relevant resolution at the 2021 fourth extraordinary general meeting of the Company.

APPENDIX I BIOGRAPHICAL DETAILS OF THE DIRECTOR CANDIDATE

Biographical details of the Director candidate are as follows:

Mr. XU Junli

Xu Junli, male, born in 1960, is currently serving as a senior partner of Tahota Beijing Office (泰和泰（北京）律师事务所). He achieved a Bachelor of law degree in 1986 and a Master's degree in law in 1989. He has successively served as partner of Beijing Zhongrui law firm(北京市中瑞律师事务所), partner of Beijing Zhongtian law firm(北京市众天律师事务所) and lawyer of Guangxi Far East business law firm (广西远东商务律师事务所). Xu Junli owns the qualification of independent director of listed company.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context otherwise requires.

"Board" or "Board of Directors"

the board of Directors of the Company

"Company" or "SDIC Power"

SDIC Power Holdings CO., LTD a joint stock company incorporated in the People's Republic of China with limited liability under the corporate name 国投电力控股股份有限公司(SDIC Power Holdings CO., LTD), converted from its predecessor SDIC Huajing Power Holdings Co., Ltd. (国投华靖电力控股股份有限公司) on 28 February 2012, the A Shares of which have been listed on the Shanghai Stock Exchange since 2002 (Stock Code: 600886) after SDIC injected certain power generating assets to a then listed company pursuant to an asset swap agreement. Unless the context otherwise requires, it includes its predecessor

"Director(s)"

director(s) of the Company

"Shareholder(s)"

"Shareholder(s)"