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四川能投發展股份有限公司
Sichuan Energy Investment Development Co., Ltd.*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01713)

**ANNOUNCEMENT ON BOOK CLOSURE PERIOD
FOR EXTRAORDINARY GENERAL MEETINGS**

Sichuan Energy Investment Development Co., Ltd.* (the “**Company**”) hereby announces that an extraordinary general meeting of the Company (the “**EGM**”) will be held on Tuesday, 19 April 2022 to consider, and if thought fit, approve by the shareholders of the Company (the “**Shareholders**”) certain resolutions of the Company with respect to the discloseable and connected transactions of the Company in relation to the (i) EPC Contract; (ii) Equipment and Materials Procurement Contract; (iii) Construction Supervision Contract; and (iv) Automation EPC Contract announced on 17 December 2021 (the “**Relevant Resolutions**”). In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Saturday, 19 March 2022 to Tuesday, 19 April 2022 (both days inclusive), during which period no transfer of Shares will be effected.

In order to be qualified to attend and vote at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, namely Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration by holders of H Shares, or to the Company’s registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC for registration by holders of Domestic Shares and Unlisted Foreign Shares no later than 4:30 p.m. on Friday, 18 March 2022.

As disclosed in the announcement of the Company dated 28 February 2022, the circular containing, amongst other matters, details of the Relevant Resolutions and the notices of the EGM will be dispatched to the Shareholders on or before Thursday, 31 March 2022.

By order of the Board
Sichuan Energy Investment Development Co., Ltd.*
Xiong Lin
Chairman

Chengdu, Sichuan Province, the PRC
7 March 2022

As at the date of this announcement, the executive Directors are Mr. Xiong Lin, Mr. Li Hui and Ms. Xie Peixi; the non-executive Directors are Ms. Han Chunhong, Ms. Li Yu, Ms. Liang Hong and Ms. Lv Yan; and the independent non-executive Directors are Mr. Kin Kwong Kwok Gary, Ms. He Zhen, Mr. Wang Peng and Prof. Li Jian.

* For identification purposes only