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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)

CHANGE OF VENUE OF THE 2023 SECOND EXTRAORDINARY GENERAL MEETING TO BE HELD ON 25 JULY 2023

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 6 July 2023, the reply slip (the “**Reply Slip**”) and the proxy form (the “**Proxy Form**”) of the 2023 second extraordinary general meeting (the “**2023 Second EGM**”) of Sichuan Energy Investment Development Co., Ltd.* (the “**Company**”) in relation to the 2023 Second EGM to be held at No.778, Yiman Road, Baixi Street, Xuzhou District, Yibin City, Sichuan Province, the PRC at 10:00 a.m. on Tuesday, 25 July 2023. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that, due to administrative reasons, the venue of the 2023 Second EGM has been changed to **Hydropower Building, No. 789 Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC.**

Save for the change of venue of the 2023 Second EGM, the information set out in the Circular, the Notice, the Reply Slip and the Proxy Form, including, among others, the date and time of the 2023 Second EGM and the resolutions to be considered at the 2023 Second EGM, remain unchanged. The Proxy Form remains valid and applicable to the 2023 Second EGM. Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the 2023 Second EGM in person are advised to pay attention to the abovementioned change of venue.

By order of the Board
Sichuan Energy Investment Development Co., Ltd.*
He Jing
Chairman

Chengdu, Sichuan Province, the PRC
14 July 2023

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

* For identification purposes only