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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 DATE OF  
THE 2023 SECOND EXTRAORDINARY GENERAL MEETING**

References are made to (i) 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; and (ii) the announcement of the Company in relation to the change of venue of the 2023 Second EGM dated 14 July 2023 (the “**Change of Venue Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**CHANGE OF DATE OF THE 2023 SECOND EXTRAORDINARY GENERAL MEETING**

The Board announces that, due to administrative reasons, the Company hereby postpones the 2023 Second EGM originally scheduled to be held at 10:00 a.m. on Tuesday, 25 July 2023 to **10:00 a.m. on Wednesday, 26 July 2023**.

The venue of the 2023 Second EGM remains unchanged and will be held at Hydropower Building, No. 789 Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC (Please refer to the Change of Venue Announcement for details).

## **PROXY FORMS**

The Proxy Forms for use at the 2023 Second EGM despatched together with the Notices will remain valid and applicable for use at the postponed 2023 Second EGM. Shareholders who intend to change the voting intention or have not yet returned the Proxy Forms are requested to complete in accordance with the instructions printed thereon, and return to the Company's H share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares of the Company) or the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC (for holders of domestic shares of the Company), not less than 24 hours before the time appointed for the holding of the 2023 Second EGM (which has been postponed to Wednesday, 26 July 2023 at 10:00 a.m.) or any adjournment thereof. For the avoidance of doubt, any Proxy Form duly completed and delivered by the Shareholder in accordance with the instructions printed thereon remains valid for the 2023 Second EGM (which has been postponed to Wednesday, 26 July 2023 at 10:00 a.m.), and the Shareholder is not required to submit the same again. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

## **REPLY SLIP**

The Reply Slip for use at the 2023 Second EGM despatched together with the Notices will remain valid and applicable for use at the postponed 2023 Second EGM. For the avoidance of doubt, any Reply Slip duly completed and returned in accordance with the instructions printed thereon remains valid for the postponed 2023 Second EGM and the relevant Shareholders are not required to return another reply slip.

Save as disclosed in this announcement, the information set out in the Circular, the Notice, the Reply Slip and the Proxy Form, including, among others, the resolutions to be considered and other relevant matters remain unchanged. For details, please refer to the Circular and the Notice.

Shareholders who intend to attend the 2023 Second EGM (which has been postponed to Wednesday, 26 July 2023 at 10:00 a.m.) in person are advised to pay attention to the abovementioned change of date.

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

Chengdu, Sichuan Province, the PRC  
20 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