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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)

THE FIRST EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2025 THE CLOSURE OF THE REGISTER OF MEMBERS

The board of directors (the "**Board**") of Sichuan Energy Investment Development Co., Ltd.* (the "**Company**") hereby announces that the Company proposed to hold the first extraordinary general meeting (the "**EGM**") for the year 2025 on Thursday, 6 November 2025. For the purpose of determining the entitlement to attend and vote at the EGM, the register of members of H shares of the Company ("**H Share(s)**") will be closed from Monday, 3 November 2025 to Thursday, 6 November 2025 (both days inclusive), during which period no transfer of H Shares will be effected. In order to qualify for attendance and voting at the EGM, the holders of H Shares must return all the transfer documents to the Company's H Share registrar in Hong Kong, namely Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by 4:30 p.m. on Friday, 31 October 2025. The record date for determining the entitlement of the holders of H Shares to attend and vote at the EGM is Thursday, 6 November 2025.

The Company will send the circular and the notice of the EGM as well as the related proxy form to the shareholders of the Company in due course.

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

Chengdu, Sichuan Province, the PRC
16 October 2025

As at the date of this announcement, the executive directors of the Company are Mr. He Jing, Mr. Wang Yuanchun and Ms. Xie Peixi; the non-executive directors of the Company are Mr. Yao Gengsheng, Ms. Xie Beidi, Mr. Gao Bin, Mr. Kong Ce and Mr. Xia Long; and the independent non-executive directors of the Company are Mr. Siu Chi Hung, Mr. Chen Chuan, Mr. Mou Yingshi, Prof. Li Jian and Ms. He Yin.

* *For identification purposes only*