



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)

**REPLY SLIP FOR THE FIRST EXTRAORDINARY GENERAL
MEETING OF 2025**

To: Sichuan Energy Investment Development Co., Ltd. (the “Company”)

Name(s) and registered address(es) of shareholder(s) *(Note 1)*: _____

Number of shares held *(Note 2)*: _____ *(Note 3)*

Domestic Shares/H Shares of RMB1.00 each in the share capital of the Company.

I/We intend to attend in person or by proxy(ies) to attend the first extraordinary general meeting of 2025 of the Company (the “EGM”) to be held at Hydropower Building, No. 789 Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC at 10:00 a.m. on Thursday, 6 November 2025.

Date: _____

Signature: _____

Name(s) of Shareholder(s): _____

Notes:

1. Please insert the full name(s) (in Chinese and English) and address(es) as registered in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert the number of shares of the Company registered in your name(s).
3. Please delete as inappropriate.
4. This completed and signed reply slip should be lodged in writing by hand or by post 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) on or before Tuesday, 28 October 2025.
5. In order to qualify for attending and voting at the EGM, holders of shares of the Company shall deliver all duly completed and signed transfer documents together with the relevant share certificates 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) or the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, China (for holders of Domestic Shares) no later than 4:30 p.m. on Friday, 31 October 2025.

* *For identification purposes only*