

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 JOINT COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE UNDER
THE COMPANIES ORDINANCE
AND
NEW WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARY AND AUTHORIZED
REPRESENTATIVE UNDER THE COMPANIES ORDINANCE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sichuan Energy Investment Development Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Wong Wai Ling (“**Ms. Wong**”) has tendered her resignation as (i) a joint company secretary of the Company (the “**Joint Company Secretary(ies)**”); and (ii) the authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorized Representative under the Companies Ordinance**”) with effect from 10 March 2026.

Ms. Wong confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board further announces that Ms. Lam Wai Yee Sophie (“**Ms. Lam**”) has been appointed as a Joint Company Secretary and the Authorized Representative under the Companies Ordinance with effect from 10 March 2026. Ms. Lam will jointly perform the duties of company secretary with Ms. Li Jia (“**Ms. Li**”), who is currently the other Joint Company Secretary.

The biographical details of Ms. Li and Ms. Lam are set out as follows:

Ms. Li joined the Company in April 2016, and is currently a Joint Company Secretary, the secretary to the department party committee, vice chairwoman of the labor union, chairwoman of the Labor Protection Supervision and Inspection Committee, director of the organization department of the party committee and director of the labor union office of the Company. Between October 2016 and November 2025, Ms. Li had served successively as an employee representative supervisor, director of the women's working committee and chairwoman of the department labor union of the Company. Ms. Li is a senior economist and holds a bachelor degree of business administration from School of Economics and Management of Southwest Jiaotong University* (西南交通大學).

Before joining the Group, Ms. Li served as the deputy director of general office of administration department, director of general office of administration department and assistant director of general manager office, deputy director of the general manager office and the party branch secretary of Sichuan Chemical Company Ltd.* (川化股份有限公司) from June 2009 to April 2016, and a supervisor, the head of comprehensive management department and a deputy office director of Sichuan Chemical Works Group Ltd.* (川化集團有限責任公司) from December 2014 to July 2017.

Ms. Lam is currently a vice president of the listed corporate secretarial department at SWCS Corporate Services Group (Hong Kong) Limited, primarily responsible for company secretarial and compliance services for listed clients. With over 20 years of experience in the company secretarial and compliance profession, Ms. Lam has served as the Company Secretary and a Joint Company Secretary of several companies listed on the Main Board of the Stock Exchange.

Ms. Lam holds a Bachelor of Arts (Honours) in Translation and a Postgraduate Diploma in Corporate Administration. She is a Chartered Secretary, a Chartered Governance Professional and a Fellow of The Chartered Governance Institute in the United Kingdom and The Hong Kong Chartered Governance Institute, and holds a Practitioner's Endorsement from The Hong Kong Chartered Governance Institute.

NEW WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Due to the above-mentioned change of a Joint Company Secretary, the Company has applied for the Stock Exchange, and the Stock Exchange has granted a new waiver (the “**New Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange (the “**Listing Rules**”) in relation to the eligibility of Ms. Li to act as a Joint Company Secretary for a

period from the effective date of appointment of Ms. Lam as a Joint Company Secretary (i.e. 10 March 2026) to 18 March 2027 (the “**New Waiver Period**”) on the following conditions:

- (i) Ms. Li must be assisted by Ms. Lam in discharging her functions as a Joint Company Secretary and in gaining the relevant experience (the “**Relevant Experience**”) as required under Rule 3.28 of the Listing Rules during the New Waiver Period; and
- (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Ms. Li, having had the benefit of Ms. Lam’s assistance during the New Waiver Period, has attained the Relevant Experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the New Waiver if the Company’s situation changes.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her contribution to the Company during her tenure of service, and to welcome Ms. Lam on her new appointments.

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

Chengdu, Sichuan Province, the PRC
10 March 2026

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

* For identification purposes only