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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)**

**ANNOUNCEMENT  
BOOK CLOSURE PERIOD FOR  
EXTRAORDINARY GENERAL MEETING**

Sichuan Energy Investment Development Co., Ltd.\* (the “**Company**”) hereby announces that an extraordinary general meeting of the Company (the “**EGM**”) will be held at 10:00 am on Friday, 15 January, 2021 at the meeting room of 6th floor of the Company, No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC.

The transfer books and register of members of the Company will be closed from Wednesday, 16 December, 2020 to Friday, 15 January, 2021, both days inclusive, to determine the entitlement of shareholders of the Company (the “**Shareholders**”) to attend and vote at the EGM, during which period no share transfers can be registered. In order to be qualified to attend and vote at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration by holders of H shares, or to the Company’s registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC for registration by holders of domestic shares and unlisted foreign shares no later than 4:30 p.m. on Tuesday, 15 December, 2020.

The Company will dispatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

By order of the Board  
**Sichuan Energy Investment Development Co., Ltd.**  
**Zeng Yong**  
*Chairman*

Chengdu, Sichuan Province, the PRC  
30 November 2020

*As at the date of this announcement, the executive Directors are Mr. Zeng Yong, Mr. Li Hui and Ms. Xie Peixi; the non-executive Directors are Ms. Han Chunhong, Ms. Li Yu, Mr. Zhou Yanbin and Mr. Xu Zhenhua; and the independent non-executive Directors are Mr. Kin Kwong Kwok Gary, Mr. Fan Wei, Ms. He Zhen and Mr. Wang Peng.*

\* *For identification purposes only*