

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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sichuan Energy Investment Development Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 March 2023 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

Sichuan Energy Investment Development Co., Ltd.*

Xiong Lin

Chairman

Chengdu, Sichuan Province, the PRC

16 March 2023

As at the date of this announcement, the executive Directors are Mr. Xiong Lin, Mr. Li Hui and Ms. Xie Peixi; the non-executive Directors are Ms. Han Chunhong, Ms. Li Yu, Ms. Liang Hong and Ms. Lv Yan; and the independent non-executive Directors are Mr. Kin Kwong Kwok Gary, Ms. He Zhen, Mr. Wang Peng and Prof. Li Jian.

* For identification purposes only