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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)**

**CHANGE OF VENUE OF THE 2023 FIRST EXTRAORDINARY GENERAL  
MEETING TO BE HELD ON 6 APRIL 2023**

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 17 March 2023, the reply slip (the “**Reply Slip**”) and the proxy form (the “**Proxy Form**”) of the 2023 first extraordinary general meeting (the “**2023 First EGM**”) of Sichuan Energy Investment Development Co., Ltd.\* (the “**Company**”) in relation to the 2023 First EGM to be held at Hydropower Building, No. 789 Renhe Road, Wenjiang District, Chengdu, Sichuan Province, the PRC at 10:00 a.m. on Thursday, 6 April 2023. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that, due to administrative reasons, the venue of the 2023 First EGM has been changed to **No. 778 Yiman Road, Baixi Street, Xuzhou District, Yibin, Sichuan Province, the PRC.**

Save for the change of venue of the 2023 First EGM, the information set out in the Circular, the Notice, the Reply Slip and the Proxy Form, including, among others, the date and time of the 2023 First EGM and the resolutions to be considered at the 2023 First EGM, remain unchanged. The Proxy Form remains valid and applicable to the 2023 First EGM. Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the 2023 First EGM in person are advised to pay attention to the abovementioned change of venue.

By order of the Board  
**Sichuan Energy Investment Development Co., Ltd.\***

**Xiong Lin**  
*Chairman*

Chengdu, Sichuan Province, the PRC  
30 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. 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