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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: 1713)**

#### **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 Thursday, 28 March 2019 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 2018 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

**Sichuan Energy Investment Development Co., Ltd.\***

**Zeng Yong**

*Chairman*

Chengdu, the PRC, 15 March 2019

*As at the date of this announcement, the executive Directors are Mr. Zeng Yong, Mr. Wang Heng and Mr. Li Hui; the non-executive Directors are Ms. Han Chunhong, Ms. Li Yu, Mr. Wang Chengke and Mr. Zhou Yanbin; 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*