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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)

VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE MOVEMENT

This announcement is made by Sichuan Energy Investment Development Co., Ltd. (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the unusual movements in the price of its H shares of the Company today.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for these price movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board also noted certain recent news articles regarding a framework agreement entered into between Sichuan Energy Electric Power Development Co., Ltd.* (四川能投電力開發有限公司), a subsidiary of Sichuan Province Energy Investment Group Co., Ltd.* (四川省能源投資集團有限責任公司), a controlling shareholder of the Company, Pakistan KP Provincial Government Energy Development Agency and PowerChina Construction Group International Group Limited* (中國電建集團國際工程有限公司) in connection with the cooperation in the development of two hydropower stations in Pakistan (the “**Pakistan Project**”), and would like to clarify that the Company has no involvement in the Pakistan Project.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Chengdu, Sichuan Province, the PRC
30 April 2019

As at the date of this announcement, the executive Directors are Mr. Zeng Yong 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*