



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)

**REPLY SLIP FOR THE H SHAREHOLDERS CLASS MEETING**

**To: Sichuan Energy Investment Development Co., Ltd. (the “Company”)**

Name(s) and registered address(es) of shareholder(s)<sup>(Note 1)</sup>: \_\_\_\_\_

Number of shares held<sup>(Note 2)</sup>: \_\_\_\_\_ H Shares of RMB1.00 each in the share capital of the Company.

I/We intend to attend in person or by proxy(ies) to attend the H shareholders class meeting of the Company (the “**H Shareholders Class Meeting**”) to be held at the meeting room of 6th floor of the Company, No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the People's Republic of China on Wednesday, 17 June 2020 immediately after the conclusion of the annual general meeting of the Company held on the same date or any adjournment thereof.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Name(s) of  
shareholder(s): \_\_\_\_\_

*Notes:*

1. Please insert the full name(s) (in Chinese and English) and address(es) as registered in the register of members of the Company in **block letters**.
2. Please insert the number of shares of the Company registered in your name(s).
3. This completed and signed reply slip should be lodged in writing by hand or by post to the Company's H share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on or before 28 May 2020.
4. In order to qualify for attending and voting at the H Shareholders Class Meeting, holders of H shares of the Company shall deliver all duly completed and signed transfer documents together with the relevant share certificates to the Company's H share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on 15 May 2020.

\* For identification purpose only