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 UNLISTED FOREIGN SHAREHOLDER CLASS MEETING

To: Sichuan Energy Investment Development Co., Ltd. (the "Company")

Name(s) and registered address(es) of shareholder(s)*(Note 1)*: _____

Number of shares held*(Note 2)*: _____ Unlisted Foreign 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 unlisted foreign shareholders class meeting meeting of the Company (the "**Unlisted Foreign Shareholder 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 class meeting for holders of domestic shares 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 registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC on or before 28 May 2020.

4. In order to qualify for attending and voting at the Unlisted Foreign Shareholder Class Meeting, holders of unlisted foreign shares of the Company shall deliver all duly completed and signed transfer documents together with the relevant share certificates to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC no later than 4:30 p.m. on 15 May 2020.

*   *For identification purpose only*