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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)

APPOINTMENT OF COMPLIANCE ADVISER

The board of the directors of Sichuan Energy Investment Development Co., Ltd.* (the “**Company**”) is pleased to announce that Rainbow Capital (HK) Limited (“**Rainbow Capital**”) has been appointed as the compliance adviser to the Company for a period of one year with effect from 3 June 2020.

Rainbow Capital is a licensed corporation permitted to carry out Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

On behalf of the Board
Sichuan Energy Investment Development Co., Ltd.*
Zeng Yong
Chairman

Chengdu, Sichuan Province, the PRC
3 June 2020

As at the date of this announcement, the executive Directors are Mr. Zeng Yong, Mr. Li Hui, and Ms. Xie Peixi; 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*