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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)

**CHANGE IN COMPOSITION OF THE
REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of Sichuan Energy Investment Development Co., Ltd. (the “**Company**”) hereby announces the following changes with effect from 19 April 2021:

1. Mr. Li Hui, deputy chairman, executive director and general manager of the Company, has ceased to act as a member of the remuneration committee of the Company; and
2. Mr. Xu Zhenhua, a non-executive director of the Company, has been appointed as a member of the remuneration committee of the Company.

Following the aforesaid changes, the members of the remuneration committee of the Company comprise Mr. Wang Peng (Chairman), Ms. He Zhen and Mr. Xu Zhenhua.

By order of the Board
Sichuan Energy Investment Development Co., Ltd.*
Xiong Lin
Chairman

Chengdu, Sichuan Province, the PRC
19 April 2021

As at the date of this announcement, the executive Directors are Mr. Xiong Lin, Mr. Li Hui and Ms. Xie Peixi; the non-executive Directors are Ms. Han Chunhong, Ms. Li Yu, Mr. Zhou Yanbin and Mr. Xu Zhenhua; 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*