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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 OF VENUE OF
THE 2020 ANNUAL GENERAL MEETING TO BE HELD ON 18 JUNE 2021**

References are made to the notice (the “**Notice**”), the circular (the “**Circular**”), the reply slip (the “**Reply Slip**”) and the proxy form (the “**Proxy Form**”) of the 2020 annual general meeting (the “**2020 AGM**”) dated 18 May 2021 of Sichuan Energy Investment Development Co., Ltd.* (the “**Company**”) in relation to the 2020 AGM to be held at the meeting room of 6th floor of the Company, No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC at 10:00 a.m., on Friday, 18 June 2021. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that, due to administrative reasons, the venue of the 2020 AGM has been changed to **Yongquan Hall, 4th floor, No. 619 Fenghuang North Street, Wenjiang District, Chengdu City, Sichuan Province, the PRC.**

Save for the change of venue of the 2020 AGM, the information set out in the Circular, the Notice, the Reply Slip and the Proxy Form, including, among others, the date and time of the 2020 AGM and the resolutions to be considered at the 2020 AGM, remain unchanged. The Proxy Form remains valid and applicable to the 2020 AGM. Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the 2020 AGM in person are advised to pay attention to the abovementioned change of venue.

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

Xiong Lin

Chairman

Chengdu, Sichuan Province, the PRC
27 May 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*