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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)**

**ANNOUNCEMENT ON BOOK CLOSURE PERIOD  
FOR EXTRAORDINARY GENERAL MEETINGS**

Sichuan Energy Investment Development Co., Ltd.\* (the “**Company**”) hereby announces that the extraordinary general meetings of the Company (the “**EGMs**”) will be held on Wednesday, 18 August 2021 to consider, and if thought fit, approve by the shareholders of the Company (the “**Shareholders**”) certain resolutions of the Company in relation to (i) a discloseable and connected transaction of the Company in relation to the EPC Contract announced on 17 May 2021; and (ii) re-election of directors and supervisors of the Company (the “**Relevant Resolutions**”). In order to determine the entitlement to attend and vote at the EGMs, the register of members of the Company will be closed from Monday, 19 July 2021 to Wednesday, 18 August 2021 (both days inclusive), during which period no transfer of Shares will be effected.

In order to be qualified to attend and vote at the EGMs, all transfers accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, namely Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration by holders of H Shares, or to the Company’s registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC for registration by holders of Domestic Shares and Unlisted Foreign Shares no later than 4:30 p.m. on Friday, 16 July 2021.

The circulars containing, amongst other matters, details of the Relevant Resolutions and the notices of the EGMs will be dispatched to the Shareholders in due course.

By order of the Board

**Sichuan Energy Investment Development Co., Ltd.\***

**Xiong Lin**

*Chairman*

Chengdu, Sichuan Province, the PRC  
5 July 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