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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Sichuan Energy Investment Development Co., Ltd.* (the “**Company**”) dated 17 December 2021 (the “**Announcement**”) regarding the discloseable and connected transactions in relation to the EPC Contract, the Equipment and Materials Procurement Contract, the Construction Supervision Contract and the Automation EPC Contract. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing, among others, (i) further details of the EPC Contract, the Equipment and Materials Procurement Contract, the Construction Supervision Contract and the Automation EPC Contract; (ii) the letter of recommendation from the Independent Board Committee; (iii) the letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders; and (iv) the notice of EGM and other information as required under the Listing Rules (the “**Circular**”) was expected to be despatched to the Shareholders on or before 28 February 2022.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to be on or before 31 March 2022.

By order of the Board

Sichuan Energy Investment Development Co., Ltd.*

Xiong Lin

Chairman

Chengdu, Sichuan Province, the PRC

28 February 2022

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, Ms. Liang Hong and Ms. Lv Yan; and the independent non-executive Directors are Mr. Kin Kwong Kwok Gary, Ms. He Zhen, Mr. Wang Peng and Prof. Li Jian.

* For identification purposes only