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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Sichuan Energy Investment Development Co., Ltd.\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 24 March 2022 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

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

**Xiong Lin**

*Chairman*

Chengdu, Sichuan Province, the PRC

11 March 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*