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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)

**RESIGNATION OF SUPERVISOR AND
PROPOSED APPOINTMENT OF SUPERVISOR**

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Resignation of Supervisor

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sichuan Energy Investment Development Co., Ltd.* (the “**Company**”) hereby announces that Mr. Tang Hong (“**Mr. Tang**”) has tendered his resignation as a supervisor of the Company (the “**Supervisor**”) due to change in work arrangements. The resignation of Mr. Tang will take effect after obtaining the approval of the proposed appointment of the new Supervisor replacing him by the shareholders of the Company (the “**Shareholders**”) at the forthcoming extraordinary general meeting (the “**EGM**”) of the Company.

Mr. Tang confirmed that he has no disagreement with the Board or the supervisory committee of the Company (the “**Supervisory Committee**”) and there are no other matters relating to his resignation that need to be brought to the attention of the Shareholders.

Proposed Appointment of Supervisor

The Supervisory Committee has proposed to appoint Mr. Huang Yao (黃耀) (“**Mr. Huang**”) as a Supervisor, upon the recommendation from Junlian County State-owned Capital Investment Operation Co., Ltd.* (筠連縣國有資本投資運營有限責任公司), being a shareholder of the Company, subject to the approval by the Shareholders at the EGM.

The biographical details of Mr. Huang are set out below:

Mr. Huang Yao (黃耀), aged 36, obtained a bachelor's degree by correspondence study from Sichuan University of Science & Engineering, majoring in law in June 2019.

Mr. Huang was an assistant officer of Yunhe Village, Jiale Town, Gao County (高縣嘉樂鎮雲鶴村村主任助理) between September 2008 and September 2013. Mr. Huang then worked in Anti-corruption Education and Training Centre for Party Member and Cadre of Junlian County (筠連縣黨員幹部廉政教育培訓中心) between September 2013 and January 2022 as an officer and deputy officer. He was also the vice secretary of party committee of disciplinary inspection and supervision organs of Junlian County (筠連縣紀檢監察機關黨委副書記) between June 2019 and 1 January 2022. Since January 2022, Mr. Huang has been the secretary of disciplinary committee (紀委書記) and the chairman of the supervisory committee of Junlian Development Holding Group Co., Ltd* (筠連發展控股集團有限公司).

The proposed appointment of Mr. Huang as a Supervisor will be subject to approval by the Shareholders at the EGM and shall take effect from the date of the EGM and end at the expiry of the term of the fourth session of the Supervisory Committee. Mr. Huang will not receive any Supervisor's remuneration for his service as a Supervisor.

Upon the appointment of Mr. Huang as a Supervisor being approved by the Shareholders, he will mainly be responsible for monitoring and supervising the operational and financial activities of the Company.

To the best knowledge of the Board and the Supervisory Committee, saved as disclosed above, Mr. Huang did not hold any other positions in the Company or any of its subsidiaries, or hold any directorships in any other listed companies in the last three years. Mr. Huang does not have any relationship with any Director, Supervisor, senior management or substantial Shareholders of the Company, nor does he have or is deemed to have any interest or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

As the date of this announcement, save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Huang that need to be brought to the attention of the Shareholders or any information that need to be disclosed pursuant to the requirement of Rules 13.51(2)(h) to (v) of the Listing Rules.

CIRCULAR

A circular containing, among others, the proposed appointment of Mr. Huang as a Supervisor, together with a notice of the EGM, 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
17 June 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