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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**

RESIGNATION OF SUPERVISOR AND PROPOSED APPOINTMENT OF SUPERVISOR

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. Huang Yao (“**Mr. Huang**”) has tendered his resignation as a supervisor of the Company (the “**Supervisor**”) due to change in work arrangements. The resignation of Mr. Huang will take effect after obtaining the approval of the proposed appointment of the new Supervisor replacing him by the shareholders of the Company (the “**Shareholder(s)**”) at the forthcoming extraordinary general meeting (the “**EGM**”) of the Company.

Mr. Huang 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 Ms. Sun Hui (孫會) (“**Ms. Sun**”) 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 the Shareholder, subject to the approval by the Shareholders at the EGM.

The biographical details of Ms. Sun are set out below:

Ms. Sun Hui (孫會), aged 28, graduated from Bazhong Vocational and Technical College with tertiary education qualification majoring in accounting and auditing in June 2016.

Ms. Sun was an office clerk for the Junlian County People's Government (筠連鎮人民政府) between January 2017 and January 2020. Ms. Sun then worked as the office clerk for Julian County Bureau of Economy and Information Technology and Science Technology* (筠連縣經濟商務信息化和科學技術局) between February 2020 and April 2020. Ms. Sun then worked under the general management department of 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) between May 2020 and January 2022. Ms. Sun subsequently joined the Party-masses and human resource department of Julian Development Holding Group Limited* (筠連發展控股集團有限公司) in February 2022 and is currently serving as the deputy director of the same department.

The proposed appointment of Ms. Sun 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. Ms. Sun will not receive any Supervisor's remuneration for her service as a Supervisor.

Upon the appointment of Ms. Sun as a Supervisor being approved by the Shareholders, she 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, Ms. Sun 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. Ms. Sun does not have any relationship with any Director, Supervisor, senior management or substantial Shareholders of the Company, nor does she 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 Ms. Sun 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 Ms. Sun 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.*
He Jing
Chairman

Chengdu, Sichuan Province, the PRC
30 May 2023

As at the date of this announcement, the executive Directors are Mr. He Jing, Mr. Li Hui and Ms. Xie Peixi; the non-executive Directors are Ms. Han Chunhong, Mr. Tao Xueqing, Ms. Liang Hong, Ms. Lv Yan and Mr. Kong Ce; and the independent non-executive Directors are Mr. Kin Kwong Kwok Gary, Ms. He Zhen, Mr. Wang Peng, Prof. Li Jian and Ms. He Yin.

* *for identification purposes only*