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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)

**(1) FURTHER DELAY IN DESPATCH OF CIRCULAR REGARDING
CONTINUING CONNECTED TRANSACTIONS IN RELATION TO
ELECTRICITY PURCHASE FRAMEWORK AGREEMENTS; AND
(2) DELAY IN DESPATCH OF CIRCULAR REGARDING MAJOR
TRANSACTIONS AND CONNECTED TRANSACTIONS IN RELATION TO
(A) EPC CONTRACT FOR 10KV AND BELOW PROJECT; (B) EQUIPMENT
AND MATERIALS PROCUREMENT CONTRACT; (C) EPC CONTRACT FOR
35KV AND ABOVE PROJECT; (D) EPC CONTRACT FOR AUTOMATION
ENGINEERING PROJECT; AND (E) CONSTRUCTION SUPERVISION
CONTRACT**

**CONTINUING CONNECTED TRANSACTIONS IN RELATION TO ELECTRICITY PURCHASE
FRAMEWORK AGREEMENTS**

References are made to (i) the announcement of Sichuan Energy Investment Development Co., Ltd.* (the “**Company**”) dated 16 May 2024 regarding the continuing connected transactions in relation to the Electricity Purchase Framework Agreements; and (ii) the announcement of the Company dated 1 August 2024 in relation to the delay in despatch of circular with respect to the Electricity Purchase Framework Agreements (collectively the “**Electricity Purchase Framework Agreements Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Electricity Purchase Framework Agreements Announcements.

As stated in the Electricity Purchase Framework Agreements Announcements, a circular containing, among other things, details of the Electricity Purchase Framework Agreements, a letter of advice from the independent financial adviser to both the Independent Board Committee and the Independent Shareholders and a letter of recommendation from the Independent Board Committee to the Independent Shareholders and the details of the EGM to be held to approve the Electricity Purchase Framework Agreements as well as the proposed annual caps for each of the three years ending 31 December 2024, 2025 and 2026 in respect of the transactions contemplated under the Electricity Purchase Framework Agreements (the “**Electricity Purchase Framework Agreements Circular**”), was expected to be despatched to the Shareholders on or before 30 August 2024.

As additional time is required for the Company to prepare and finalise certain information to be included in the Electricity Purchase Framework Agreements Circular, the despatch of the Electricity Purchase Framework Agreements Circular is expected to be postponed to a date on or before 30 September 2024.

MAJOR TRANSACTIONS AND CONNECTED TRANSACTIONS IN RELATION TO (A) EPC CONTRACT FOR 10KV AND BELOW PROJECT; (B) EQUIPMENT AND MATERIALS PROCUREMENT CONTRACT; (C) EPC CONTRACT FOR 35KV AND ABOVE PROJECT; (D) EPC CONTRACT FOR AUTOMATION ENGINEERING PROJECT; AND (E) CONSTRUCTION SUPERVISION CONTRACT

Reference is made to the announcement of the Company dated 3 July 2024 regarding the major transactions and connected transactions in relation to the (a) EPC Contract for 10kv and Below Project; (b) Equipment and Materials Procurement Contract; (c) EPC Contract for 35kv and Above Project; (d) EPC Contract for Automation Engineering Project; and (e) Construction Supervision Contract (the “**2023 Rural Power Grid Contracts Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2023 Rural Power Grid Contracts Announcement.

As stated in the 2023 Rural Power Grid Contracts Announcement, a circular containing, among others, (i) further details of the 2023 Rural Power Grid Contracts; (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 “**2023 Rural Power Grid Contracts Circular**”), was expected to be despatched to the Shareholders on or before 30 August 2024.

As additional time is required for the Company to prepare and finalise certain information to be included in the 2023 Rural Power Grid Contracts Circular, the despatch of the 2023 Rural Power Grid Contracts Circular is expected to be postponed to a date on or before 30 September 2024.

By order of the Board
Sichuan Energy Investment Development Co., Ltd.*
He Jing
Chairman

Chengdu, Sichuan Province, the PRC
30 August 2024

As at the date of this announcement, the executive Directors are Mr. He Jing, Mr. Wang Yuanchun and Ms. Xie Peixi; the non-executive Directors are Ms. Han Chunhong, Mr. Tao Xueqing, Mr. Gao Bin, Mr. Kong Ce and Mr. Zhao Gen; and the independent non-executive Directors are Mr. Siu Chi Hung, Mr. Chen Chuan, Mr. Mou Yingshi, Prof. Li Jian and Ms. He Yin.

* For identification purposes only