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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)**

**INSIDE INFORMATION ANNOUNCEMENT**  
**GRANT OF MANDATORY GENERAL OFFER WAIVER BY THE EXECUTIVE**

This announcement is made by Sichuan Energy Investment Development Co., Ltd.\* (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the inside information announcements of the Company dated 29 November 2024, 30 December 2024 and 14 January 2025, in relation to the Restructuring (together the “**Announcements**”). Unless otherwise specified, the capitalized terms used herein shall have the same meaning as those defined in the Announcements.

As disclosed in the Announcements, Energy Investment Group and Sichuan Provincial Investment Group, on behalf of Sichuan Energy Development Group, have made an application to the Executive pursuant to Note 6(a) to Rule 26.1 of the Takeovers Code for the waiver of the obligation on the part of Sichuan Energy Development Group to make a mandatory general offer for all the Shares other than those owned or agreed to be acquired by it or parties acting in concert with it, such obligation would otherwise arise as a result of the Restructuring. The Company was informed as at the date of this announcement that the Executive has granted such waiver on 27 February 2025.

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

Chengdu, Sichuan Province, the PRC  
27 February 2025

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

*All directors of the Company jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

*\* For identification purposes only*