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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)

NOTICE OF DOMESTIC SHAREHOLDERS CLASS MEETING

References are made to the circular of the Company dated 25 April 2025 in relation to, among others, the proposed amendments to the Articles of Association and the Rules of Procedure of General Meetings (the “**Circular**”). Terms used herein shall have the same meanings as those defined in the Circular.

For the purpose of approving the proposed amendments to the Articles of Association and the Rules of Procedure of the General Meeting, special resolutions will be proposed at the class meeting for holders of H Shares (the “**H Shareholders Class Meeting**”) (to be convened immediately after the conclusion of the Annual General meeting) and the class meeting for holders of Domestic Shares (the “**Domestic Shareholders Class Meeting**”, together with the H Shareholders Class Meeting, the “**Class Meetings**”) (to be convened immediately the conclusion of the H Shareholders Class Meeting) to consider and approve the proposed amendments to the Articles of Association and the Rules of Procedure of the General Meeting. For the details of the aforesaid proposed amendments to the Articles of Association and the Rules of Procedure of the General Meeting, please refer to the Circular.

In light of the above, the proposed amendments to the Articles of Association and the proposed amendments to the Rules of Procedure of the General Meeting are subject to the approval of the Shareholders by way of special resolutions at the Annual General Meeting and the Class Meetings.

Except as stated above, all the information in the Circular remains unchanged.

NOTICE IS HEREBY GIVEN that the Domestic Shareholders Class Meeting of the Company will be held at the Hydropower Building, No. 789 Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC on Wednesday, 18 June 2025 immediately after the conclusion of the H Shareholders Class Meeting of the Company held on the same date or any adjournment thereof to consider and, if thought fit, to pass the undermentioned resolutions of the Company.

SPECIAL RESOLUTIONS

1. To consider and approve the proposed amendments to the Articles of Association; and
2. To consider and approve the proposed amendments to the Rules of Procedure of General Meetings.

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

Chengdu, Sichuan Province, the PRC
28 April 2025

Notes:

1. Details of the above resolutions are set out in the circular of the Company dated 25 April 2025.
2. In order to determine the entitlement to attend and vote at the Domestic Shareholders Class Meeting, the register of members of the Company will be closed from Friday, 13 June 2025 to Wednesday, 18 June 2025 (both days inclusive), during which period no transfer of the Shares will be effected. In order to be qualified to attend and vote at the Domestic Shareholders Class Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC for registration by holders of Domestic Shares no later than 4:30 p.m. on Thursday, 12 June 2025.
3. Holders of domestic Shares (the "**Domestic Shareholders**") who are entitled to attend and vote at the Domestic Shareholders Class Meeting may appoint one or more proxies to attend and, in the event of a poll, vote on their behalves. A proxy need not to be a Shareholder.
4. The instrument appointing a proxy must be in writing under the hand of a Domestic Shareholder or his attorney duly authorised in writing. If the Domestic Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
5. In order to be valid, the proxy form must be deposited to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC for registration by Domestic Shareholders not less than 24 hours before the time for holding the Domestic Shareholders Class Meeting (i.e. before 10:00 a.m. on Tuesday, 17 June 2025). If the proxy form is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude Domestic Shareholders from attending and voting in person at the Domestic Shareholders Class Meeting or any adjourned meetings should you so wish.
6. Domestic Shareholders shall produce their identity documents and supporting documents in respect of Shares held when attending the Domestic Shareholders Class Meeting. If corporate Domestic Shareholders appoints authorised representative to attend the Domestic Shareholders Class Meeting, the authorised representative shall produce his/her identity documents and a notarially certified copy of the relevant authorisation instrument signed by the board of directors or other authorised parties of the corporate Domestic Shareholders or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy form signed by the Domestic Shareholders or their attorney when attending the Domestic Shareholders Class Meeting.

7. Domestic Shareholders who intend to attend the Domestic Shareholders Class Meeting should complete and return the reply slip in writing by hand or by post to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC on or before Sunday, 8 June 2025.
8. Where there are joint registered holders of any Share(s), any one of such joint holders may attend and vote at the Domestic Shareholders Class Meeting, either in person or by proxy, in respect of such Share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the Domestic Shareholders Class Meeting or any adjourned meeting thereof (as the case may be), the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
9. Pursuant to rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman of the general meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, the chairman of the general meeting will also demand that all the resolutions proposed at the general meeting will be voted on by way of poll in registered form.
10. The Domestic Shareholders Class Meeting is expected to be held for less than half a day. Domestic Shareholders who intend to attend the Domestic Shareholders Class Meeting shall arrange and bear their own transportation and accommodation expenses.
11. The address of registered office of the Company in the PRC is as follows:

No. 789, Renhe Road,
Wenjiang District, Chengdu City,
Sichuan Province,
the PRC
Tel: +86 (28) 86299666
Fax: +86 (28) 86299666

As at the date of this notice, 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