



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)

REPLY SLIP FOR THE H SHAREHOLDERS CLASS MEETING

To: Sichuan Energy Investment Development Co., Ltd. (the “Company”)

Name(s) and registered address(es) of shareholder(s) *(Note 1)*: _____

Number of shares held *(Note 2)*: _____

H Shares of RMB1.00 each in the share capital of the Company.

I/We intend to attend in person or by proxy(ies) to attend the H shareholders class meeting of the Company (the “**H Shareholders Class Meeting**”) to be held at 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 2024 annual general meeting of the Company held on the same date or any adjournment thereof.

Date: _____

Signature: _____

Name(s) of Shareholder(s): _____

Notes:

1. Please insert the full name(s) (in Chinese and English) and address(es) as registered in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert the number of H Shares of the Company registered in your name(s).
3. This completed and signed reply slip should be lodged in writing by hand or by post to the Company's H share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong on or before Sunday, 8 June 2025.
4. In order to qualify for attending and voting at the H Shareholders Class Meeting, holders of shares of the Company shall deliver all duly completed and signed transfer documents together with the relevant share certificates to the Company's H share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Thursday, 12 June 2025.

* For identification purposes only