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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)

SUPPLEMENTAL NOTICE OF 2024 ANNUAL GENERAL MEETING

REFERENCE IS MADE to the notice (the “**Original Notice**”) of the 2024 annual general meeting of Sichuan Energy Investment Development Co., Ltd.* (the “**Company**”) dated 25 April 2025, which states that the Company intends to hold its 2024 annual general meeting (the “**AGM**”) at the Hydropower Building, No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC at 10:00 a.m. on Wednesday, 18 June 2025 and the resolutions to be considered and, if thought fit, passed at the AGM.

Subsequent to the despatch of the Original Notice, the Company has received a written notice from Three Gorges Capital Holdings Co., Ltd.* (三峽資本控股有限責任公司), a Shareholder holding 9.13% equity interests in the Company as at the latest practicable date of this supplemental notice (i.e. 12 May 2025) (the “**Latest Practicable Date of this Supplemental Notice**”), regarding the proposed appointment of Ms. Xie Beidi (謝貝蒂)(“**Ms. Xie**”) as a non-executive Director of the fifth session of the Board, and requested the Board to submit such proposal for consideration and approval by the Shareholders at the AGM. Pursuant to Article 67 of the Articles of Association of the Company, when the Company convenes an annual general meeting, shareholders holding 3% or more of the total voting shares of the Company shall be entitled to propose a provisional motion in writing to the Company and submit the same to the Board 10 days before the date of general meeting. The Board shall issue a supplemental notice of shareholders’ general meeting within 2 days after the receipt of such motion and submit such provisional motion to the shareholders’ general meeting for consideration and approval. The contents of a provisional motion shall fall within the duty of the shareholders’ general meeting with specific topics for discussion and matters to be resolved. Accordingly, on 12 May 2025, the Company convened a meeting of the Board,

at which the said proposed appointment of Ms. Xie as a non-executive Director was approved and agreed to be submitted to the AGM for consideration and approval by the Shareholders.

NOTICE IS HEREBY SUPPLEMENTED that the AGM will be held at the original date, time and place as set out in the Original Notice. In addition to the resolutions set out in the Original Notice, the following supplemental resolution will be considered and, if thought fit, passed by the Company at the AGM:

ORDINARY RESOLUTION

14. To consider and approve the proposed appointment of Ms. Xie Beidi as a non-executive Director of the fifth session of the Board.

Details of the above additional resolution are set out in the announcement of the Company dated 12 May 2025 and Appendix I to this supplemental notice.

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

Chengdu, Sichuan Province, the PRC
14 May 2025

Notes:

1. This supplemental notice of AGM should be read in conjunction with the Original Notice.
2. Other than the supplemental resolution set out in this supplemental notice of the AGM, other matters in connection with the AGM remain the same. For details of other resolutions to be proposed for consideration and approval at the AGM, closure of register of members, eligibility to attend the AGM and other related matters, please refer to the Original Notice.
3. The supplemental form of proxy (the “**Supplemental Form of Proxy**”) in respect of the resolution numbered 14 mentioned above is enclosed with this supplemental notice. The Supplemental Form of Proxy will not affect the validity of any original form of proxy (the “**Original Form of Proxy**”) duly completed by you in respect of the resolutions set out in the Original Notice. If you have validly appointed a proxy to attend and act for you at the AGM but do not complete and deliver the Supplemental Form of Proxy, your proxy will be entitled to vote at his/her discretion on the resolution numbered 14 mentioned above. If you do not duly complete and deliver the Original Form of Proxy but complete and deliver the Supplemental Form of Proxy and validly appoint a proxy to attend and act for you at the AGM, your proxy will be entitled to vote at his/her discretion on the ordinary resolutions numbered 1 to 13 and the special resolutions numbered 1 to 6 set out in the Original Notice.

4. Shareholders who are entitled to attend and vote at the AGM 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. If the proxy being appointed to attend the AGM under the Supplemental Form of Proxy is different from the proxy appointed under the Original Form of Proxy and both proxies attended the AGM, the proxy validly appointed under the Original Form of Proxy shall be designated to vote at the AGM. Completion and delivery of the Original Form of Proxy and/or this Supplemental Form of Proxy will not preclude you from attending and voting at the general meeting if you so wish. In such event, the relevant instrument appointing a proxy shall be deemed to be revoked.
5. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised in writing. If the 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.
6. In order to be valid, the enclosed Supplemental Form of Proxy for use at the AGM must be deposited to the H share registrar of the Company, namely Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by holders of H Shares, or to 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 not less than 24 hours before the time for holding the AGM (i.e. before 10:00 a.m. on Tuesday, 17 June 2025). If the Supplemental Form of Proxy 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 Supplemental Form of Proxy. Completion and return of the Supplemental Form of Proxy will not preclude Shareholders from attending and voting in person at the AGM or any adjourned meetings should you so wish.
7. Shareholders shall produce their identity documents and supporting documents in respect of Shares held when attending the AGM. If a corporate Shareholder appoints an authorised representative to attend the AGM, the authorised representative shall produce his/her identity documents and a notarially certified copy of the relevant authorisation instrument signed by the Board or other authorised parties of the corporate Shareholder or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy form and the Supplemental Form of Proxy signed by the Shareholders or their attorney when attending the AGM.
8. Where there are joint registered holders of any Share(s), any one of such joint holders may attend and vote at the AGM, 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 AGM 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 AGM is expected to be held for less than half a day. Shareholders who intend to attend the AGM shall arrange and bear their own transportation and accommodation expenses.

11. The name and address of the Company's H Share registrar is as follows:

Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong
Tel: +852 29801333
Fax: +852 28108185

12. 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

13. Unless otherwise indicated, the capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 25 April 2025.

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*

Appendix I

The Company has received a written notice from Three Gorges Capital Holdings Co., Ltd.* (三峽資本控股有限責任公司), a Shareholder holding 9.13% equity interests in the Company as at the date of this announcement, regarding the proposed appointment of Ms. Xie Beidi (謝貝蒂) (“**Ms. Xie**”) as a non-executive Director of the fifth session of the Board, and requested the Board to submit such proposal for consideration and approval by the Shareholders at the AGM. Accordingly, on 12 May 2025, the Company convened a meeting of the Board, at which the said proposed appointment of Ms. Xie as a non-executive Director was approved and agreed to be submitted to the AGM for consideration and approval by the Shareholders.

Ms. Xie Beidi, aged 31, graduated from Changsha University of Science & Technology in 2016 with a dual Bachelor’s degree in Art Design and a minor in Finance, and also obtained a Master’s degree in International Finance from the University of Glasgow in the United Kingdom in 2017. Commencing her professional career in December 2017, Ms. Xie joined Three Gorges capital Holdings Co., Ltd.* (三峽資本控股有限責任公司). During the period from January 2019 to April 2025, Ms. Xie successively served as an analyst, senior analyst, investment manager in the investment management department and a investment manager of investment department III of Three Gorges capital Holdings Co., Ltd.* (三峽資本控股有限責任公司). Since April 2025, Ms. Xie has been serving as a senior investment manager of the investment department III of Three Gorges capital Holdings Co., Ltd.* (三峽資本控股有限責任公司).

The proposed appointment of Ms. Xie as a non-executive Director will be subject to approval by the Shareholders by way of ordinary resolution at the AGM. The term of office of Ms. Xie as a non-executive Director will commence from the date of approval by the Shareholders at the AGM and ending at the expiry of the fifth session of the Board. There will be no service contract between the Company and Ms. Xie for her proposed appointment as a non-executive Director of the fifth session of the Board. Ms. Xie shall be subject to retirement and re-election at the general meetings of the Company in accordance with the articles of association of the Company.

Upon the appointment of Ms. Xie being approved by the Shareholders, Ms. Xie as a non-executive Director will mainly be responsible for providing supervision of matters relating to compliance, corporate governance and business development of the Company.

Ms. Xie, being a non-executive Director nominated by the Shareholder, has been and will continue to receive remunerations through her service in the corporate Shareholder. She is therefore no subject to remuneration as a non-executive Director.

As at the Latest Practicable Date of this Supplemental Notice, save as disclosed above, Ms. Xie (i) does not hold any position with any other member of the Group; (ii) does not have any relationship with any Directors, Supervisors, senior management or substantial or controlling Shareholders of the Company; (iii) has not held any directorship in any other listed companies in the past three years; and (iv) does not have or is not deemed to

have any interests 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 (Cap. 571) of the Laws of Hong Kong.

As at Latest Practicable Date of this Supplemental Notice, save as disclosed above, the Board is not aware of any other matters in relation to the proposed appointment of Ms. Xie that needs 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 Rules Governing the Listing of Securities on the Stock Exchange.