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 ANNOUNCEMENT IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to (i) the circular of Sichuan Energy Investment Development Co., Ltd.* (the "**Company**") dated 25 April 2025 (the "**Circular**") in relation to, among other things, the Proposed Amendments to the Articles of Association; (ii) the notice of the Company dated 25 April 2025 in relation to the AGM (the "**Notice of the AGM**"); (iii) the notice of the Company dated 28 April 2025 in relation to the class meeting for Shareholders of Domestic Shares (the "**Notice of Domestic Shareholders Class Meeting**"); and (iv) the notice of the Company dated 28 April 2025 in relation to the class meeting for Shareholders of H Shares (the "**Notice of H Shareholders Class Meeting**", together with the Notice of Domestic Shareholders Class Meeting, the "**Notices of Class Meetings**")). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Circular, the Notice of AGM and the Notices of Class Meetings.

The Company would like to supplement that the proposed amendment to Article 43 is revised as follows:

Original Content	Amended Content
Article 43 Subject to compliance with the Articles of Association and other applicable requirements and upon transfer of the Company's shares, the transferees of the shares will become the holders of such shares with their names being entered in the register of shareholders.	**Article 35** Subject to compliance with the Articles of Association and other applicable requirements and upon transfer of the Company's shares, the transferees of the shares will become the holders of such shares with their names being entered in the register of shareholders.

Original Content	Amended Content
All acts or transfer of overseas listed shares will be record in the register of shareholders of overseas listed shares which is kept in the place where such shares are listed pursuant to Article 43 of the Articles of Association. …	All acts or transfer of overseas listed shares will be record in the register of shareholders of overseas listed shares which is kept in the place where such shares are listed pursuant to Article ~~43~~36 of the Articles of Association. …

Save as disclosed above, the Board confirms all proposed amendments as set out in the Appendix II to the Circular remain unchanged. All other information contained in the Circular, the Notice of the AGM and the accompanying proxy form (as supplemented by the supplemental notice of the AGM dated 14 May 2025, the supplemental form of proxy dated 14 May 2025 , the second supplemental notice of the AGM dated 21 May 2025 and the second supplemental form of proxy dated 21 May 2025) also remains unchanged. The Notices of Class Meetings and the accompanying proxy forms also remain unchanged.

This announcement is supplemental to and should be read in conjunction with the Circular. The proposed amendment, which incorporate the revision contained in this announcement, shall continue to be proposed at the AGM and the Class Meetings for Shareholders to consider, and if thought fit, approve by the Special Resolution numbered 1 by way of special resolution.

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

Chengdu, Sichuan Province, the PRC
29 May 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.

* *For identification purposes only*