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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Sichuan Energy Investment Development Co., Ltd.
Stock code	01713
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2025 and Closure of Register of Members
Announcement date	30 March 2026
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.12 per share
Date of shareholders' approval	16 June 2026
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	22 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 June 2026 16:30
Book close period	From 24 June 2026 to 29 June 2026
Record date	29 June 2026
Payment date	20 July 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, for individual H Shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of higher than 10% but lower

than 20%, the Company will withhold and pay the individual income tax at the agreed upon effective tax rate on behalf of them.

For further details, please refer to the section headed "Final Dividend Income Tax Applicable to Overseas Shareholders" in the annual results announcement of the Company dated 30 March 2026.

The Company will strictly comply with the requirements of relevant government authorities, and will withhold and pay the enterprise/individual income tax on behalf of the Shareholders whose names appear on the H share register of the Company on the record date. The Company will take no responsibility and will not entertain any requests from the Shareholders whose identities cannot be verified within the specified time or at all for any disputes arising from the arrangement of withholding tax or paying tax. However, the Company may provide assistance to the extent possible.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is required to withhold enterprise income tax at the rate of 10% when distributing final dividends to non-resident enterprises (such term shall have the meaning as defined under the PRC Tax Law) whose names appear on the H shares register of members of the Company.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholders who are Hong Kong and Macau residents and those whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of them.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of them. If such individual H Shareholders would like to apply for a refund of the additional amount of tax withheld and paid, the Company may make applications on their behalf to seek entitlement of the relevant agreed preferential treatments pursuant to the tax treaties.
Individual - non-resident i.e. registered address outside PRC	20%	For individual H Shareholders who are residents of those countries without any tax treaties with the PRC or having tax treaties with the PRC stipulating a dividend tax rate of 20% or more and other situations, the Company would withhold and pay

			the individual income tax at a tax rate of 20% on behalf of them.
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
<b>Other information</b>			
Other information	Not applicable		
<b>Directors of the issuer</b>			
As at the date of this announcement, the executive Directors are Mr. He Jing, Mr. Wang Yuanchun and Ms. Xie Peixi; the non-executive Directors are Mr. Yao Gaosheng, Ms. Xie Beidi, Mr. Gao Bin, Mr. Xia Long, and Mr. Chen Yan; and the independent non-executive Directors are Mr. Siu Chi Hung, Mr. Chen Chuan, Mr. Mou Yingshi, Prof. Li Jian and Ms. He Yin.			