

| <b>Disclaimer</b>   |  |
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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   |
| Announcement date   | 17 June 2026   |
| Status  | Update to previous announcement  |
| Reason for the update / change  | Update on amount in which the dividend will be paid and exchange rate  |
| <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 0.13803 per share  |
| Exchange rate   | RMB 1 : HKD 1.150219   |
| 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,<br>16 Harcourt Road,<br>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<br>i.e. registered address<br>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<br>i.e. registered address<br>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<br>i.e. registered address<br>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<br>i.e. registered address<br>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  |

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|  |                | or 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 nonexecutive Directors are Mr. Lu Qun, 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. |                |   |