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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)

CHANGE OF CHIEF FINANCIAL OFFICER (CHIEF ACCOUNTANT)

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sichuan Energy Investment Development Co., Ltd.* (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Li Bi has ceased to be the Chief Financial Officer (Chief Accountant) of the Company due to work arrangements, with effect from 30 June 2026. Ms. Li Bi confirmed that she has no disagreement with the Board and there are no matters relating to her cessation of the above position that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. Mr. Zhang Yu (“**Mr. Zhang**”) has been appointed as the Chief Financial Officer (Chief Accountant) of the Company, with effect from the same date, for a term commencing from 30 June 2026 and ending on the date of expiry of the term of the fifth session of the Board.

The biographical details of Mr. Zhang is set out as follows:

Mr. Zhang Yu, aged 53, is a senior accountant. He graduated from the Department of Accounting of Sichuan Commercial College* (四川省商業高等專科學校) in July 1993, majoring in Financial Accounting. He pursued an on-the-job undergraduate program in Accounting at Southwestern University of Finance and Economics from September 2002 to July 2004, and completed an on-the-job postgraduate program in Regional Economics at the Correspondence College of the Party School of the Sichuan Provincial Committee of the Communist Party of China from September 2011 to June 2014.

Mr. Zhang began his career in August 1993. From August 1993 to October 1998, he served as the Principal Accountant in the Finance Department of the Thermal Power Plant of Dazhou Electric Power Company* (達州市電力公司). Subsequently, from October 1998 to September 2008, he served as the Deputy Head of the Finance Department of Dazhou Electric Power Company* (達州市電力公司). Thereafter, from September 2008 to February 2013, he served as the Head of the Financial Asset Management Department and the Head of the Fund Settlement Center of Sichuan Hydropower Investment and Management Group Co., Ltd.* (四川省水電投資經營集團有限公司). Subsequently, from February 2013 to June 2013, Mr. Zhang held the positions

of Financial Controller and Head of the Finance Department of Sichuan Jinhui Power Source Development Co., Ltd.* (四川金輝電源開發有限公司). Thereafter, from June 2013 to August 2014, he served as a Director and Chief Financial Officer of Sichuan Hydropower Investment and Management Yong'an Electric Power Co., Ltd.* (四川省水電投資經營集團永安電力股份有限公司). Subsequently, from August 2014 to January 2015, he held the positions of Deputy Chief Accountant and Financial Controller of Sichuan Energy Investment Power Development Co., Ltd.* (四川能投電力開發有限公司), while concurrently serving as a Director and Chief Financial Officer of Sichuan Hydropower Investment and Management Group Yong'an Electric Power Co., Ltd.* (四川省水電投資經營集團永安電力股份有限公司) from August 2014 to September 2014. Thereafter, from January 2015 to November 2020, he served as the Chief Accountant of Sichuan Energy Investment Power Development Co., Ltd.* (四川能投電力開發有限公司). Subsequently, from November 2020 to January 2021, he served as a member of the Preparatory Group of Sichuan Energy Investment Power Development Group Co., Ltd.* (四川能投電力開發集團有限公司) (provisional name) and as the Chief Accountant of Sichuan Energy Investment Power Development Co., Ltd.* (四川能投電力開發有限公司). Thereafter, from January 2021 to November 2021, he served as the Chief Accountant of Sichuan Energy Investment Power Development Group Co., Ltd.* (四川能投電力開發集團有限公司). Subsequently, from November 2021 to May 2024, Mr. Zhang served as the Chief Financial Officer of Sichuan Natural Gas Investment Group Co., Ltd.* (四川省天然氣投資集團有限責任公司), while concurrently serving as the Chairman of the Supervisory Committee of Sichuan Gas Group Co., Ltd.* (四川省燃氣集團有限公司) from February 2023 to May 2024, and has served as the Chairman of the Board of Directors, Director, and General Manager of Hong Kong Tianran International Group Co., Ltd.* (香港天冉國際集團有限公司) since February 2023. Thereafter, from May 2024 to May 2026, he served as the Chief Accountant of Sichuan Gas Group Co., Ltd.* (四川省燃氣集團有限公司) and the Chief Financial Officer of Sichuan Natural Gas Investment Group Co., Ltd.* (四川省天然氣投資集團有限責任公司).

The Board takes this opportunity to express its sincere gratitude to Ms. Li Bi for her valuable contributions to the Company during her tenure of office, and to extend its welcome to Mr. Zhang on his new appointment.

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

Chengdu, Sichuan Province, the PRC
30 June 2026

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. 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.

* For identification purposes only