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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)**

**PROPOSED APPOINTMENT OF AUDITOR**

Reference is made to the announcement issued by Sichuan Energy Investment Development Co., Ltd.\* (the “**Company**”) dated 20 April 2021 in relation to, among other things, the alignment in preparation of financial statements in accordance with the China Accounting Standards for Business Enterprises (“**CASBE**”) and the proposed cessation of re-appointment of international auditor.

In light of the alignment in the preparation of the Company’s financial statements and disclosure of relevant financial information in accordance with CASBE and the proposed cessation of re-appointment of KPMG as the Company’s international auditor, the board of directors of the Company (the “**Board**”) hereby proposes, with the recommendation from the audit committee of the Company, to appoint KPMG Huazhen LLP, a firm of practicing accountants which has been approved by the Ministry of Finance of the People’s Republic of China and the China Securities Regulatory Commission and is eligible to provide auditing services by using the China Standards on Auditing to the Mainland China incorporated issuers listed in Hong Kong, to be the Company’s auditor for 2021 in accordance with the CASBE, while also undertaking other responsibilities of international auditor as required by the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited.

The aforesaid proposed appointment of KPMG Huazhen LLP is subject to the approval by the shareholders of the Company at the upcoming annual general meeting of the Company. A proposal will also be made to the annual general meeting to authorize the Board to determine the remuneration of the Company’s auditor.

By order of the Board  
**Sichuan Energy Investment Development Co., Ltd.\***

**Xiong Lin**  
*Chairman*

Chengdu, Sichuan Province, the PRC  
17 May 2021

*As at the date of this announcement, the executive Directors are Mr. Xiong Lin, Mr. Li Hui and Ms. Xie Peixi; the non-executive Directors are Ms. Han Chunhong, Ms. Li Yu, Mr. Zhou Yanbin and Mr. Xu Zhenhua; and the independent non-executive Directors are Mr. Kin Kwong Kwok Gary, Mr. Fan Wei, Ms. He Zhen and Mr. Wang Peng.*

\* For identification purposes only