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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: 1713)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sichuan Energy Investment Development Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2019 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

Sichuan Energy Investment Development Co., Ltd.*

Zeng Yong

Chairman

Chengdu, Sichuan Province, the PRC

15 August 2019

As at the date of this announcement, the executive Directors are Mr. Zeng Yong, Mr. Li Hui and Ms. Xie Peixi; the non-executive Directors are Ms. Han Chunhong, Ms. Li Yu, Mr. Wang Chengke and Mr. Zhou Yanbin; 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*