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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 EMPLOYEE REPRESENTATIVE SUPERVISORS**

**RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sichuan Energy Investment Development Co., Ltd.\* (the “**Company**”) hereby announces that Ms. Li Jia (李佳) (“**Ms. Li**”) and Mr. Liao Jun (廖駿) (“**Mr. Liao**”) have tendered their resignations as the employee representative supervisors (the “**Employee Representative Supervisor**”) of the Company due to change in work arrangements, with effect from the date of this announcement.

Each of Ms. Li and Mr. Liao has confirmed that she/he has no disagreement with the Board or the supervisory committee of the Company (the “**Supervisory Committee**”) and there are no other matters relating to her/his resignation that need to be brought to the attention of the shareholders of the Company.

**APPOINTMENT OF EMPLOYEE REPRESENTATIVE SUPERVISORS**

On 29 January 2024, Mr. Su Lijiang (蘇理江) (“**Mr. Su**”) and Ms. Tian Wenwei (田文薇) (“**Ms. Tian**”) were elected as the Employee Representative Supervisors at the employee representative meeting of the Company, with a term commencing from 29 January 2024 until the expiry of the term of the fourth session of the Supervisory Committee. Each of Mr. Su and Ms. Tian will not receive any Supervisor’s remuneration for his/her service as an Employee Representative Supervisor.

The biographical details of Mr. Su and Ms. Tian are set out as follows:

**Mr. Su Lijiang (蘇理江)**, aged 42, graduated from (i) the Central Radio and TV University (中央廣播電視大學) (now known as the Open University of China (國家開放大學)) with a diploma degree in administrative management in July 2006; and (ii) the China West Normal University (西華師範大學) in the PRC with a bachelor's degree majoring in law in June 2007.

Mr. Su joined the Company in December 2023, and has been serving as the head of the Discipline Inspection and Supervision Department and the office director of the Discipline Inspection Committee of the Company since then. Prior to joining the Company, Mr. Su worked at Yibin Housing Provident Fund Center (宜賓市住房公積金中心) between December 2007 and August 2012. Between August 2012 and April 2015, Mr. Su served in Gaochang Town, Yibin City (宜賓市高場鎮) where his last held positions were the party committee member, deputy mayor and the military chief. Between April 2015 and November 2015, Mr. Su served in various positions in Gubai Town (古柏鎮, previously known as Bubai Xiang (古柏鄉)), Yibin City, including the Chairman of the People's Congress of Gubai Town, the deputy secretary of Party Committee, the secretary of the Discipline Inspection Committee, the Chairman of the Trade Union, and the first secretary of the Hongmiao Poverty-stricken Village. Subsequently between November 2015 and February 2017, Mr. Su served in the Yibin Food and Drug Administration (宜賓市食品藥品監督管理局), where he served as the chief of Integrated Coordination Section. Between February 2017 and June 2017, Mr. Su served as the office director of Yibin Municipal Bureau of Investment Promotion (宜賓市投資促進局). Afterwards, between June 2017 and April 2019, Mr. Su served as the office director and the secretary of the Second Party Branch of Yibin Municipal Bureau of Investment Promotion and Foreign Affairs and Overseas Chinese Affairs (宜賓市投資促進和外事僑務局). Between April 2019 and January 2022, Mr. Su served as a number of positions in Yibin Municipal Bureau of Economic Cooperation and Foreign Affairs (宜賓市經濟合作和外事局), including office director, the secretary of the Second Party Branch of the Bureau, the full-time deputy secretary of the Party Committee of the Bureau, and his last held positions were the chief of the Integrated Projects Section and a chief clerk, Class I. Subsequently, between January 2022 and October 2022, Mr. Su served as the head of the High-end Equipment Manufacturing Section (Rail Transit Industry Section) and the first-class chief clerk of Yibin Municipal Bureau of Economic Cooperation and Emerging Industries (宜賓市經濟合作和新興產業局). Between October 2022 and November 2023, Mr. Su served as the head of the Equipment Manufacturing Industry Section (Municipal Radio Management Office) and the first-class chief clerk of Yibin Municipal Bureau of Economy and Information Technology (宜賓市經濟和信息化局).

**Ms. Tian Wenwei (田文薇)**, aged 31, graduated from (i) the Southwest Petroleum University (西南石油大學) in the PRC with a bachelor's degree majoring in accounting in June 2014; and (ii) the University of Electronic Science and Technology of China (電子科技大學) with a master degree in international business administration in March 2021.

Ms. Tian joined the Company in April 2016 and has served in the audit department since then. Concurrently, Ms. Tian has also (i) served as the member of the Organizing Committee of the Youth League Branch of the Company between June 2018 and May 2021; (ii) served in the M&A working group of the Company between February 2019 and June 2019; (iii) served as the deputy secretary of the Youth League Committee and the secretary of the Youth League Branch of the Company between June 2021 and June 2023; and (iv) served as the secretary of the Youth League Committee of the Company since June 2023. Prior to joining the Company, Ms. Tian served in the financial assets department of Sichuan Energy Investment Development Group Co., Ltd\* (四川能投電力開發集團有限公司) between August 2014 and March 2016.

To the best knowledge of the Board and the Supervisory Committee, saved as disclosed above, Mr. Su and Ms. Tian (i) do not hold any other positions in the Company or any of its subsidiaries, or hold any directorships in any other listed companies in the last three years; (ii) do not have any relationship with any Directors, supervisors, senior management or substantial shareholders of the Company; and (iii) do not have and are not deemed to have any interest or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

As the date of this announcement, save as disclosed above, the Board is not aware of any other matters in relation to the appointments of Mr. Su and Ms. Tian that need to be brought to the attention of the Shareholders or any information that need to be disclosed pursuant to the requirement of Rules 13.51(2)(h) to (v) of the Listing Rules.

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

Chengdu, Sichuan Province, the PRC  
29 January 2024

*As at the date of this announcement, the executive Directors are Mr. He Jing, Mr. Li Hui and Ms. Xie Peixi; the non-executive Directors are Ms. Han Chunhong, Mr. Tao Xueqing, Ms. Liang Hong, Ms. Lv Yan and Mr. Kong Ce; and the independent non-executive Directors are Mr. Kin Kwong Kwok Gary, Ms. He Zhen, Mr. Wang Peng, Prof. Li Jian and Ms. He Yin.*

\* *for identification purposes only*