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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of Sichuan Energy Investment Development Co., Ltd.* are set out below:

Executive Directors
Mr. HE Jing *(Chairman and Authorized Representative)*
Mr. WANG Yuanchun *(Authorized Representative)*
Ms. XIE Peixi

Non-executive Directors
Mr. YAO Gengsheng
Ms. XIE Beidi
Mr. GAO Bin
Mr. XIA Long
Mr. CHEN Yan

Independent Non-executive Directors
Mr. SIU Chi Hung
Mr. CHEN Chuan
Mr. MOU Yingshi
Prof. LI Jian
Ms. HE Yin

There are four Board committees. The below list provides membership information of these committees on which each Board member serves.

Remuneration and Evaluation Committee
Mr. CHEN Chuan *(Chairman)*
Mr. MOU Yingshi
Mr. GAO Bin

Audit Committee
Mr. SIU Chi Hung *(Chairman)*
Ms. XIE Beidi
Prof. LI Jian

Nomination Committee
Mr. HE Jing *(Chairman)*
Ms. HE Yin
Mr. MOU Yingshi

Risk Control Committee
Prof. LI Jian *(Chairman)*
Mr. SIU Chi Hung
Mr. YAO Gengsheng

Chengdu, Sichuan Province, the PRC
6 November 2025

* *For identification purposes only*