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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)

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**AGM**") of the Company for the year 2025 will be held at the Hydropower Building, No. 789 Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC at 10:00 a.m. on Tuesday, 16 June 2026 to consider and, if thought fit, to pass, with or without modifications, the undermentioned resolutions of the Company. Reference is made to the circular of the Company dated 29 April 2026 in relation to, among other things, resolutions to be proposed at the AGM (the "**Circular**").

Unless otherwise specified, all terms defined in the Circular shall have the same meanings when used herein.

ORDINARY RESOLUTIONS

1. To consider and approve the proposed appointment of Mr. Lu Qun as a non-executive Director of the fifth session of the Board;

2. To receive, consider and approve the remuneration for the Directors for the year ended 31 December 2025;

3. To receive, consider and approve the report of the independent non-executive Directors for the year ended 31 December 2025;

4. To receive, consider and approve the proposed amendments to the Working Rules of the Independent Non-Executive Directors;

5. To receive, consider and approve the report of the Board of Directors for the year ended 31 December 2025;

6. To receive, consider and approve the annual report of the Company for the year ended 31 December 2025;

7. To receive, consider and approve the audit report of the Company for the year ended 31 December 2025;

8. To receive, consider and approve the profit distribution plan of the Company for the year 2025; and

9. To consider and approve the re-appointment of KPMG Huazhen LLP as the Company's auditor for the year 2026 for a term until the conclusion of the next AGM of the Company, and authorise the Board to determine its remuneration.

SPECIAL RESOLUTIONS

1. To receive, consider and approve the general mandate for the issuance of shares by the Company; and

2. To receive, consider and approve the general mandate for the issuance of debt financing instruments by the Company.

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

Chengdu, Sichuan Province, the PRC
29 April 2026

Notes:

1. Details of the above resolutions are set out in the circular of the Company dated 29 April 2026.

2. In order to determine the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Wednesday, 10 June 2026 to Tuesday, 16 June 2026 (both days inclusive), during which period no transfer of the Shares will be effected. The record date for determining the eligibility to attend and vote at the AGM will be 16 June 2026. In order to be qualified to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, namely Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by H Shareholders, or to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC for registration by the Domestic Shareholders no later than 4:30 p.m. on Tuesday, 9 June 2026.

3. In order to determine the entitlement of Shareholders for the final dividend, subject to the approval of the Shareholders at the AGM, the register of members of the Company will be closed from Wednesday, 24 June 2026 to Monday, 29 June 2026 (both days inclusive), during which period no transfer of the Shares will be effected. The Company will distribute final dividends to Shareholders which are on the register of members of the Company on 29 June 2026. The record date for determining the eligibility to receive entitlements will be 29 June 2026. In order to be qualified to obtain final dividends, all transfers accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, namely Tricor Investor Services Limited, at 17/F, Far

East Finance Centre, 16 Harcourt Road, Hong Kong for registration by holders of H Shares, or to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC for registration by holders of Domestic Shares no later than 4:30 p.m. on Tuesday,23 June 2026.

4. Shareholders who are entitled to attend and vote at the AGM may appoint one or more proxies to attend and, in the event of a poll, vote on their behalves. A proxy need not to be a Shareholder.

5. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised in writing. If the Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.

6. In order to be valid, the proxy form must be deposited to the H share registrar of the Company, namely Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by holders of H Shares, or to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC for registration by holders of Domestic Shares not less than 24 hours before the time for holding the AGM (i.e. before 10:00 a.m. on Monday, 15 June 2026). If the proxy form is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the AGM or any adjourned meetings should you so wish.

7. Shareholders shall produce their identity documents and supporting documents in respect of Shares held when attending the AGM. If a corporate Shareholder appoints an authorised representative to attend the AGM, the authorised representative shall produce his/her identity documents and a notarially certified copy of the relevant authorisation instrument signed by the Board of Directors or other authorised parties of the corporate Shareholder or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy form signed by the Shareholders or their attorney when attending the AGM.

8. Shareholders who intend to attend the AGM should complete and return the reply slip in writing by hand or by post to the Company's H share registrar (for holders of H Shares), or to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC (for holders of Domestic Shares) on or before Friday, 5 June 2026.

9. Where there are joint registered holders of any Share(s), any one of such joint holders may attend and vote at the AGM, either in person or by proxy, in respect of such Share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the AGM or any adjourned meeting thereof (as the case may be), the most senior shall alone be titled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

10. Pursuant to rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman of the general meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, the chairman of the general meeting will also demand that all the resolutions proposed at the general meeting will be voted on by way of poll in registered form.

11. The AGM is expected to be held for less than half a day. Shareholders who intend to attend the AGM shall arrange and bear their own transportation and accommodation expenses.

12. The name and address of the Company's H Share registrar is as follows:

    Tricor Investor Services Limited
    17/F, Far East Finance Centre,
    16 Harcourt Road,
    Hong Kong
    Tel: +852 29801333
    Fax: +852 28108185

13. The address of registered office of the Company in the PRC is as follows:

    No. 789, Renhe Road,
    Wenjiang District, Chengdu City,
    Sichuan Province,
    the PRC
    Tel: +86 (28) 86299666
    Fax: +86 (28) 86299666

As at the date of this notice, the executive Directors are Mr. He Jing, Mr. Wang Yuanchun and Ms. Xie Peixi; the non-executive Directors are Mr. Yao Gengsheng, 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*