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 NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Sichuan Energy Investment Development Co., Ltd.* (the "**Company**" together with its subsidiaries, the "**Group**") hereby announces that the Company has received a notification from Tianqi Lithium HK Co., Limited (a subsidiary of Tianqi Lithium Corporation, which is a company listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") with stock code: 9696), a shareholder of the Company (the "**Shareholder(s)**") holding approximately 7.21% equity interest in the Company as at the date of this announcement, regarding the nomination of Mr. Zhu Hui ("**Mr. Zhu**") as a candidate for non-executive Director to fill the vacancy arising from the resignation of Mr. Chen Yan as a non-executive Director as disclosed in the announcement of the Company dated 28 July 2026. The Board accepted such nomination at its meeting held on 28 August 2026, and approved the submission of the proposed appointment of Mr. Zhu as a non-executive Director to the general meeting for consideration and approval by the Shareholders.

The biographical details of Mr. Zhu are set out below:

Mr. Zhu Hui, aged 48, obtained a master's degree in Accounting from Tsinghua University. He previously served as Europe-Africa terminal finance and commerce director at ZTE Corporation (a company listed on the Shenzhen Stock Exchange with stock code: 000063.SZ); as U.S. finance director at Zhejiang Dahua Technology Co., Ltd. (a company listed on the Shenzhen Stock Exchange with stock code: 002236.SZ); as chief financial officer of the international business at Goldwind Science & Technology Co., Ltd. (a company listed on the Shenzhen Stock Exchange and the Stock Exchange with stock codes: 002202.SZ, 02208 respectively); as chief financial officer at Dalian Rongke Power Storage Group Co., Ltd. Mr. Zhu currently serves as vice general manager and head of finance at Tianqi Lithium Corporation.

The proposed appointment of Mr. Zhu as a non-executive Director shall be subject to approval by the Shareholders by way of an ordinary resolution at the general meeting. The term of Mr. Zhu as a non-executive Director will commence from the date of approval by the Shareholders at the general meeting and conclude upon the expiration of the fifth session of the Board. The Company and Mr. Zhu will not enter into a service contract in respect of his appointment as a non-executive Director.

Upon approval by the Shareholders of Mr. Zhu's appointment as a non-executive Director at the general meeting, Mr. Zhu will be mainly responsible for overseeing matters concerning compliance and corporate governance of the Company and business development of the Group.

Mr. Zhu, being a non-executive Director nominated by the aforementioned corporate shareholder, will continue to receive remuneration through his position in such shareholder. He will therefore not receive any Director's remuneration from the Company as a non-executive Director.

As at the date of this announcement, save as disclosed above, Mr. Zhu (i) does not hold any position with any other members of the Group; (ii) does not have any relationship with any Directors, senior management or substantial or controlling Shareholders of the Company; (iii) has not held any directorship in any other listed companies in the past three years; and (iv) does not have or is not deemed to have any interests in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571) of the Laws of Hong Kong.

As at the date of this announcement, save as disclosed above, the Board is not aware of any other matters in relation to the proposed appointment of Mr. Zhu that need to be brought to the attention of the Shareholders or any information that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

GENERAL MATTERS

A circular containing, among others, details of the proposed appointment of Mr. Zhu as a non-executive Director, together with the notice of the general meeting, will be published on the website of the Stock Exchange (www.hkexnews.hk) and the Company's website (www.scntgf.com) in accordance with the Listing Rules in due course.

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

Chengdu, Sichuan Province, the PRC
28 August 2026

As at the date of this announcement, the executive Directors are Mr. He Jing, Mr. Wang Yuanchun and Ms. Xie Peixi; the non-executive Directors are Mr. Lu Qun, Ms. Xie Beidi, Mr. Gao Bin and Mr. Xia Long; 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*