Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

PASSING AWAY OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

PASSING AWAY OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The board of directors (the "**Board**") of Sichuan Energy Investment Development Co., Ltd. (the "**Company**") announces with deepest sorrow that Ms. Lam Wai Yee Sophie ("**Ms. Lam**"), the joint company secretary of the Company (the "**Joint Company Secretary**") and an authorized representative of the Company ("**Authorized Representative Under the Companies Ordinance**") under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), was confirmed passing away on 28 October 2026.

Throughout her tenure, Ms. Lam performed her duties with dedication, diligence and conscientiousness. The Company and the Board would like to express their sincere appreciation to Ms. Lam for her contribution to the Company and convey their deepest condolences to the family of Ms. Lam.

Following the passing away of Ms. Lam, the Board also announces that Ms. Li Jia ("**Ms. Li**") will continue to act as a Joint Company Secretary of the Company. Since the Company will have no Authorised Representative Under the Companies Ordinance, which will constitute a non-compliance with Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

WAIVER IN RESPECT OF RULE 3.28 AND RULE 8.17 OF THE LISTING RULES

Reference is made to the announcement of the Company dated 19 March 2024 in relation to, amongst other things, the appointment of Ms. Li as a Joint Company Secretary of the Company with effect from 19 March 2024 (the "**Announcement**").

As mentioned in the Announcement, since Ms. Li does not fulfil the qualification requirements under Rule 3.28 and Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") ("**Listing Rules**"), the Stock Exchange has granted a waiver (the "**Waiver**") to the Company from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules for a period of three years commencing from 19 March 2024 (the "**Waiver Period**") on certain conditions, including the condition that Ms. Li must be assisted by Ms. Wong Wai Ling throughout the Waiver Period. Subsequently, as disclosed in the Company's announcement dated 10 March 2026, the Stock Exchange granted the Company a new waiver (the "**New Waiver**") for the period from 10 March 2026 to 18 March 2027 (the "**New Waiver Period**"), subject to, among other conditions, Ms. Li being assisted by Ms. Lam in discharging her duties as a Joint Company Secretary during the New Waiver Period.

In light of the passing of Ms. Lam, the Company is currently identifying a suitable candidate to fill her vacancy. Upon a suitable replacement is identified, the Company will, as soon as practicable, make an application to the Stock Exchange to seek its approval in varying the terms of the New Waiver.

Further announcements in relation to the appointment of a new Joint Company Secretary and any variations to the terms of the New Waiver will be made by the Company as and when appropriate in accordance with the Listing Rules.

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

Chengdu, Sichuan Province, the PRC
2 November 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*