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)

APPOINTMENT OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE AND NEW WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the announcement of Sichuan Energy Investment Development Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") dated 2 November 2026 in relation to, among others, the passing away of Ms. Lam Wai Yee Sophie ("**Ms. Lam**"), the joint company secretary of the Company (the "**Joint Company Secretary**") and the authorized representative of the Company (the "**Authorized Representative Under the Companies Ordinance**") under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that Ms. Yip Man Wai (葉文蕙) ("**Ms. Yip**") has been appointed as the Joint Company Secretary and the Authorized Representative Under the Companies Ordinance of the Company in place of Ms. Lam, with effect from 16 November 2026. Ms. Yip will perform her duties as a company secretary jointly with Ms. Li Jia ("**Ms. Li**"), who is currently the other Joint Company Secretary.

The biographical details of Ms. Li and Ms. Yip are as follows:

Ms. Li joined the Company in April 2016, and is currently the Joint Company Secretary, the secretary to the department party committee, vice chairwoman of the labor union, chairwoman of the Labor Protection Supervision and Inspection Committee, director of the organization department of the party committee and director of the labor union office of the Company. Between October 2016 and November 2025, Ms. Li had served successively as an employee representative supervisor, director of the women's working

committee and chairwoman of the department labor union of the Company. Ms. Li is a senior economist and holds a bachelor's degree of business administration from School of Economics and Management of Southwest Jiaotong University* (西南交通大學).

Before joining the Group, Ms. Li served as the deputy director of general office of administration department, director of general office of administration department and assistant director of general manager office, deputy director of the general manager office and the party branch secretary of Sichuan Chemical Company Ltd.* (川化股份有限公司) from June 2009 to April 2016, and a supervisor, the head of comprehensive management department and a deputy office director of Sichuan Chemical Works Group Ltd.* (川化集團有限責任公司) from December 2014 to July 2017.

Ms. Yip is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited and has over 8 years of experience in the field of corporate secretarial services. Ms. Yip has been accredited as a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom in 2023. She obtained a bachelor's degree in Business Administration (Honours) from Hong Kong Shue Yan University in 2017.

NEW WAIVER FROM RULES 3.28 AND 8.17 OF THE LISTING RULES

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

As mentioned in the Announcement, as Ms. Li does not fulfil the qualification requirements under Rule 3.28 and Rule 8.17 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), 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 "**Existing Waiver**") for the period from 10 March 2026 to 18 March 2027 (the "**Existing Waiver Period**"), subject to, among other conditions, Ms. Li being assisted by Ms. Lam in discharging her duties as the Joint Company Secretary during the Existing Waiver Period. Based on the Existing Waiver, if Ms. Li ceases to be assisted by Ms. Lam, the former Joint Company Secretary, during the Existing Waiver Period, the Existing Waiver shall be revoked immediately.

Based on the reasons above, the Company has applied to the Stock Exchange and the Stock Exchange has also granted a new waiver (the "**New Waiver**") of strict compliance with Rules 3.28 and 8.17 of the Listing Rules during the remaining waiver period, namely from the date of Ms. Yip's appointment as the Joint Company Secretary to 18 March 2027 (the "**Remaining Waiver Period**"), subject to the following conditions:

(i) Ms. Li must be assisted by Ms. Yip in serving as the Joint Company Secretary during the Remaining Waiver Period; and

(ii) The New Waiver may be revoked if the Listing Rules are violated materially by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Li, having had the benefit of Ms. Yip's assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the New Waiver if the Company's situation changes.

The Board would like to express its welcome to Ms. Yip on her new appointment.

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

Chengdu, Sichuan Province, the PRC
16 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*