

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) (於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 01713)

NOTIFICATION LETTER 通知信函

22 April 2022

Dear Shareholders,

Sichuan Energy Investment Development Co., Ltd.* (the "Company")

- Notice of Publication of 2021 Environmental, Social and Governance Report ("2021 ESG Report")

The English and Chinese versions of the 2021 ESG Report of the Company are available on the Company's website at <u>http://www.scntgf.com</u> and Hong Kong Exchanges and Clearing Limited's website at <u>www.hkexnews.hk</u> (the "**HKEX website**"). You may visit our website by clicking "Investors' Relation" on the home page of our website, then selecting "2021 Environmental, Social & Governance Report" under "Performance Report"; or the HKEX website to view and/or download the 2021 ESG Report.

If you wish to receive the printed version of the 2021 ESG Report, you may send your request in writing to the Company's H share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company's H share registrar, Tricor Investor Services Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

Yours faithfully, For and on behalf of Sichuan Energy Investment Development Co., Ltd.* Xiong Lin Chairman

* For identification purposes only

* Please affix appropriate postage stamp when posting.

各位股東:

四川能投發展股份有限公司(「本公司」)

-2021年環境、社會及管治報告(「2021年環境、社會及管治報告」)之刊發通知

2021年環境、社會及管治報告的英、中文版本已上載於本公司網站(<u>http://www.scntgf.com</u>)及香港交易及結算所有限公司網站(<u>www.hkexnews.hk</u>)(「**香港交易所網站**」)。 閣下可瀏覽本公司網站並於本公司網站主頁按「投資者關係」一項,再在「業績報告」項下選擇「2021環境、社會及管治報告」或於香港交易所網站閲覽及/或下載2021年環境、社會及管治報告。

如 閣下希望收取2021年環境、社會及管治報告的印刷本,閣下可將申請以書面方式通知本公司H股股份過戶登記處卓 佳證券登記有限公司以轉交本公司,地址為香港皇后大道東183號合和中心54樓。

如 閣下對本函件內容有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午5時正致電本公司H 股股份過戶登記處卓佳證券登記有限公司客戶服務熱線,電話號碼為(852) 2980 1333。

代表 四川能投發展股份有限公司 熊林 董事長 謹啟

2022年4月22日

* 僅供識別

* 投寄時請貼上適當的郵票。