

**STRICTLY PRIVATE & CONFIDENTIAL**  
**BY EMAIL**

20 September 2024

**Sichuan Energy Investment Development Co., Ltd.\***

四川能投發展股份有限公司

No. 789, Renhe Road

Wenjiang District, Chengdu

Sichuan Province

China

Attention: The Board of Directors

Dear Sirs

**RE: (1) CONTINUING CONNECTED TRANSACTIONS**  
**ELECTRICITY PURCHASE FRAMEWORK AGREEMENTS;**  
**(2) MAJOR TRANSACTIONS AND CONNECTED TRANSACTIONS IN**  
**RELATION TO (a) EPC CONTRACT FOR 10KV AND BELOW PROJECT; (b)**  
**EQUIPMENT AND MATERIALS PROCUREMENT CONTRACT; (c) EPC**  
**CONTRACT FOR 35KV AND ABOVE PROJECT; (d) EPC CONTRACT FOR**  
**AUTOMATION ENGINEERING PROJECT; AND (e) CONSTRUCTION**  
**SUPERVISION CONTRACT**

We refer to the circular of the Sichuan Energy Investment Development Co., Ltd.\* (四川能投發展股份有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 20 September 2024 in relation to the captioned matters (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

We hereby give and have not withdrawn our written consent to the issue of the Circular with the inclusion therein of our letter and opinion with even date and references to our name in the form and context in which they respectively appear in the Circular.

As at the Latest Practicable Date, we did not have any beneficial shareholding in any member of the Group nor did we have any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group.

As at the Latest Practicable Date and the date hereof, we did not and do not have any direct or indirect interest in any assets which have been acquired or disposed of by, or leased to, or which are proposed to be acquired or disposed of by, or leased to, any member of the Group since 31 December 2023, being the date to which the latest published audited accounts of the Group were made up.

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We hereby further consent to, and confirm that we have not withdrawn our written consent to, our letter to the Independent Board Committee and the Independent Shareholders dated 20 September 2024 and this consent letter being made available on display as described in the section headed “12. Documents on Display” in Appendix II to the Circular.

Yours faithfully  
For and on behalf of  
**Messis Capital Limited**



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**Kaiser Wan**  
*Managing Director*

*\* For identification purposes only*