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If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, Company manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in the Company, you should at once hand this circular, together with the accompanying form of proxy to the purchaser or the transferee, or to the Company, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)
(the “Company”)
(Stock Code: 1713)

**REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR 2018,
REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2018,
REMUNERATION FOR THE DIRECTORS OF THE COMPANY FOR THE YEAR 2018,
APPOINTMENT OF AUDITOR FOR THE YEAR 2018 AND DETERMINATION FOR
REMUNERATION,
FINAL ACCOUNTS REPORT FOR THE YEAR 2018,
PROPOSED DECLARATION OF 2018 FINAL DIVIDEND,
ANNUAL REPORT FOR THE YEAR 2018,
ANNUAL BUDGET PLAN REPORT FOR THE YEAR 2019,
ANNUAL INVESTMENT PLAN FOR THE YEAR 2019,
PROPOSED RE-APPOINTMENT OF AUDITORS FOR THE YEAR 2019,
PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR,
PROPOSED GRANT OF GENERAL MANDATE TO ISSUE H SHARES
AND
NOTICE OF ANNUAL GENERAL MEETING**

A notice convening the AGM to be held at the meeting room of 6th floor of the Company, No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC at 3:00 p.m. on Wednesday, 19 June 2019 is set out on pages 9 to 12 of this circular. If you intend to attend the AGM by proxy, you are required to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the H share registrar of the Company, namely Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration by holders of H Shares, or to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC for registration by holders of Domestic Shares and Unlisted Foreign Shares as soon as possible but in any event by not later than 24 hours before the time appointed for holding of the AGM (i.e. before 3:00 p.m. on Tuesday, 18 June 2019) or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the AGM or any adjourned meeting should you so wish.

23 April 2019

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DEFINITIONS

In this circular, the following expressions shall have the following meanings unless the context requires otherwise:

“2018 Annual Report”	the annual report of the Company for the financial year ended 31 December 2018 that has been despatched to the Shareholders
“Annual General Meeting” or “AGM”	the annual general meeting to be convened by the Company at 3 p.m. on Wednesday, 19 June 2019, or any adjournment thereof
“Articles of Association” or “Articles”	the articles of association of the Company adopted by the written resolution of the Shareholders on 16 May 2017 and as amended, supplemented and otherwise modified from time to time
“Board” or “Board of Directors”	the board of directors of the Company
“China” or “PRC”	the People’s Republic of China, for the purpose of this circular, excluding Hong Kong, Macau and Taiwan
“Company”	Sichuan Energy Investment Development Co., Ltd.* (四川能投發展股份有限公司) (stock code: 1713), a company established in the PRC as a joint stock company with limited liability on 29 September 2011
“Director(s)”	the director(s) of the Company
“Domestic Shares”	domestic invested ordinary shares in the Company’s registered capital, with a nominal value of RMB1.00 each, which are subscribed for and paid up in Renminbi and held by PRC nationals or PRC incorporated entities, and are not listed or traded on any stock exchange
“Group”	the Company and its subsidiaries
“Listing Rules”	the Rules Governing the Listing of Securities on the Main Board of the Stock Exchange
“H Share(s)”	the ordinary share(s) in issue in the share capital of the Company, with a nominal value of RMB1.00 each, which are listed on the Main Board of the Hong Kong Stock Exchange

DEFINITIONS

“HK\$” and “HK cents”	Hong Kong dollars and cents respectively, the lawful currency of Hong Kong
“Hong Kong”	The Hong Kong Special Administrative Region of the PRC
“RMB”	Renminbi, the lawful currency of the PRC
“Shares”	the ordinary share(s) of RMB1.00 each in the share capital of the Company, including H Shares, Domestic Shares and Unlisted Foreign Shares
“Shareholder(s)”	the shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	the supervisor(s) of the Company
“Supervisory Committee”	the supervisory committee of the Company
“Unlisted Foreign Shares”	ordinary shares issued by the Company that are not listed on any stock exchange, with a nominal value of RMB1.00 each, and held by China Power International Development Limited (a company incorporated in Hong Kong), as defined in the prospectus
“%”	per cent.

LETTER FROM THE BOARD



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)
(the "Company")
(Stock Code: 1713)

Executive Directors:

Mr. Zeng Yong (Chairman)
Mr. Li Hui

Non-executive Directors:

Ms. Han Chunhong
Ms. Li Yu
Mr. Wang Chengke
Mr. Zhou Yanbin

Independent non-executive Directors:

Mr. Kin Kwong Kwok Gary
Mr. Fan Wei
Ms. He Zhen
Mr. Wang Peng

Registered address:

No. 789, Renhe Road,
Wenjiang District, Chengdu City,
Sichuan Province,
the PRC

Head office:

No. 789, Renhe Road,
Wenjiang District, Chengdu City,
Sichuan Province,
the PRC

Place of business in Hong Kong:

40th Floor, Sunlight Tower,
No. 248 Queen's Road East,
Wanchai, Hong Kong

23 April 2019

To the Shareholders,

Dear Sir/Madam,

**REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR 2018,
REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2018,
REMUNERATION FOR THE DIRECTORS OF THE COMPANY FOR THE YEAR 2018,
APPOINTMENT OF AUDITOR FOR THE YEAR 2018 AND DETERMINATION FOR
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PROPOSED RE-APPOINTMENT OF AUDITORS FOR THE YEAR 2019,
PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR,
PROPOSED GRANT OF GENERAL MANDATE TO ISSUE H SHARES
AND
NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to give you the notice of the AGM and provide you with relevant information to enable you to make informed decision on whether to vote for or against the resolutions to be proposed at the AGM for the following matters:

Ordinary Resolutions

(1) Report of the Board of Directors for the Year 2018

An ordinary resolution will be proposed at the AGM to consider and approve the report of the Board of Directors for the year 2018. Please refer to the Board of Directors' report as set out in the 2018 Annual Report.

LETTER FROM THE BOARD

(2) Report of the Supervisory Committee for the Year 2018

An ordinary resolution will be proposed at the AGM to consider and approve the report of the Supervisory Committee for the year 2018. Please refer to the Supervisory Committee's report as set out in the 2018 Annual Report.

(3) Remuneration for the Directors of the Company for the Year 2018

An ordinary resolution will be proposed at the AGM to consider and approve the remuneration for the Directors for the year 2018, formulated in accordance with the Company's internal policies and relevant regulatory requirements. Please refer to the details of the remuneration for the Directors for the year 2018 as set out in the 2018 Annual Report.

(4) Appointment of Auditor for the Year 2018 and Determination for Remuneration

An ordinary resolution will be proposed at the AGM to ratify the appointment of KPMG, Certified Public Accountants ("KPMG") as the external auditor of the Company for the year 2018, to provide relevant audit services, as well as other professional services in accordance with regulatory requirements and needs arising from the Company's actual business development. It is also proposed that the AGM to ratify the remuneration for the auditors for the year 2018.

(5) Final Accounts Report for the Year 2018

An ordinary resolution will be proposed at the AGM to consider and approve the final accounts report for the year 2018. Please refer to the audited financial statements as set out in the 2018 Annual Report.

(6) Proposed Declaration of 2018 Final Dividends

An ordinary resolution will be proposed at the AGM to consider and approve the declaration of final dividends for the year 2018, the text of which is as follows:

According to the announcement of annual results of the Company for the year ended 31 December 2018 dated Thursday, 28 March 2019, the Board proposed to declare a final dividend of RMB0.085 per Share (tax inclusive) in cash for the year ended 31 December 2018 to the Shareholders of the Company, whose names appeared on the register of members on Sunday, 30 June 2019, with the total amount of dividend amounting to approximately RMB91,320,404.50. Subject to approval of the Shareholders of the Company at the Annual General Meeting, the final dividend will be paid on or before Friday, 19 July 2019.

For the distribution of dividends, dividends for holders of Domestic Shares and Unlisted Foreign Shares will be distributed and paid in RMB, while dividends for H Shares will be declared in RMB but paid in HK\$. The exchange rate adopted for conversion was the average of the medium conversion price between RMB and HK\$ as announced by China Foreign

LETTER FROM THE BOARD

Exchange Trading Center for the calendar week immediately prior to 28 March 2019, being the date of proposed declaration of dividend (i.e. 21 March 2019 to 27 March 2019) (HK\$1.0 to RMB0.8539). Accordingly, the amount of the final dividends payable in HK\$ will be approximately HK\$0.09954 per share.

(7) Annual Report for the Year 2018

An ordinary resolution will be proposed at the AGM to consider and approve the annual report for the year ended 31 December 2018 dispatched to the Shareholders.

(8) Annual Budget Plan Report for the Year 2019

An ordinary resolution will be proposed at the AGM to approve the annual budget plan for the year 2019. The annual budget for the year 2019 includes the estimated operating cost, estimated investment plan budget, and estimated financing expenses, among which the estimated operating cost will be controlled within RMB2,170 million.

(9) Annual Investment Plan for the Year 2019

An ordinary resolution will be proposed at the AGM to approve the annual investment plan for the year 2019.

The proposed annual investment plan will have a total budget for investments of RMB804 million, covering the (i) infrastructure construction investments of approximately RMB245 million; (ii) the fixed asset restructuring investments of RMB226 million; (iii) acquisition of fixed asset investments of RMB47 million; (iv) acquisition of intangible asset investments of RMB25 million; (v) informatization construction investment of RMB4 million; and (vi) equity investment of RMB258 million.

(10) Proposed Re-Appointment of Auditors for the Year 2019

An ordinary resolution will be proposed at the AGM to consider and approve the re-appointment of KPMG as the external auditor of the Company for the year 2019 for a term until the conclusion of the next annual general meeting of the Company, to provide relevant audit services, as well as other professional services in accordance with regulatory requirements and needs arising from the Company's actual business development. It is also proposed that the AGM authorises the Board to determine the remuneration of the auditor.

(11) Proposed Appointment of an Executive Director

Reference is made to the Company's announcement dated Monday, 15 April 2019. An ordinary resolution will be proposed at the AGM to consider and approve the appointment of Ms. Xie Peixi as an executive Director to fill the vacancy arising from resignation of Mr. Wang Heng as an executive Director on Monday, 15 April 2019.

LETTER FROM THE BOARD

Biographical details of Ms. Xie Peixi are set out below:

Ms. Xie Peixi (謝佩樺), aged 37, is a member and the deputy secretary of party committee, chairman of labor union of the Company. Ms. Xie graduated from Dazhou Construction Committee Construction Technology School* (達州市建委建設技術學校) in December 1999 and studied in Chengdu Information Technology College* (成都資訊工程學院, currently known as Chengdu University of Information Technology* (成都信息工程大學)) with a major in law from September 2001 to December 2003. Ms. Xie served in Dazhou City Planning and Construction Management Supervision Detachment* (達州市城市規劃建設管理監察支隊) from December 1999 to April 2000. Ms. Xie successively served as an officer, the chairman of women association in Dazhou City Management Joint Law Enforcement Detachment* (達州市城市管理聯合執法支隊) from April 2000 to June 2007. Ms. Xie served as an officer, the secretary of communist youth league, vice chairman of labor union, head of female worker association and the office director in Sichuan Province Hydropower Investment and Management Group Co., Ltd.* (四川省水電投資經營集團有限公司) from June 2007 to April 2008, April 2008 to March 2019, April 2015 to March 2019, April 2015 to March 2019, December 2015 to March 2017, respectively, and an employee director and the chairman of labor union in Sichuan Energy Investment Electricity Sales Co., Ltd.* (四川能投售電有限責任公司) from November 2016 to January 2019.

The proposed appointment of Ms. Xie as an executive Director will be subject to approval by the Shareholders at the AGM. The Company will also enter into a service contract with Ms. Xie with a term of service commencing from the date of the AGM and shall end at the expiry of the term of the third session of the Board. Ms. Xie will not receive any Director's fee or bonuses for her service as an executive Director. The remuneration for Ms. Xie as a member and the deputy secretary of party committee, chairman of labor union of the Company will be determined by the Board and remuneration committee subject to approval by the Shareholders at the general meeting of the Company, taking into account of her duties, experience, and performance at the end of each year. Ms. Xie's preliminary remuneration is RMB24,340 per month.

Upon the appointment of Ms. Xie as an executive Director being approved by the Shareholders, she will mainly be responsible for the organization of personnel and corporate culture construction of the Company.

Saved as disclosed above, Ms. Xie did not hold any other positions in the Company or any of its subsidiaries, or hold any directorships in any other listed companies in the last three years. Ms. Xie does not have any relationship with any Director, senior management or substantial Shareholders of the Company, nor does she have or is deemed to have any interest or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

As the date of this circular, save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Xie that need to be brought to the attention of the Shareholders or any information that need to be disclosed pursuant to the requirement of Rules 13.51 of the Rules Governing the Listing of Securities of the Stock Exchange.

LETTER FROM THE BOARD

Special Resolutions

(12) Proposed Grant of General Mandate to issue H Shares

The following proposed resolution will seek Shareholders' approval as a special resolution at the AGM:

“THAT:

- (1) there be granted to the Board, an unconditional general mandate to allot, issue and deal with additional shares in the capital of H Shares of the Company, and make or grant offers, agreements, purchase options or warrants, subject to the following conditions:
 - (a) such mandate shall not extend beyond the Relevant Period save that the Board may during the Relevant Period make or grant offers, agreements, purchase options or warrants which might require the exercise of such powers after the end of the Relevant Period;
 - (b) the aggregate number of H Shares, allotted, issued and dealt with or agreed conditionally or unconditionally to be allotted, issued and dealt with by the Board pursuant to such mandate, shall not exceed 20 percent of the number of issued H Shares of the Company in issue at the date of passing this resolution.
- (2) the Board shall only exercise its power under such mandate in accordance with the Company Law of the PRC, the Securities Law of the PRC and relevant laws and regulations, and the Listing Rules (as the same may be amended from time to time) and only if all necessary approvals (if required) from the China Securities Regulatory Commission and/or other relevant PRC governmental authorities are obtained.

For the purposes of this resolution:

“Relevant Period” means the period from the passing of this resolution until the earliest of:

- (a) the conclusion of the next annual general meeting of the Company following the passing of this resolution; or
- (b) the date on which the authority set out in this resolution is revoked or varied by a special resolution of the Shareholders in a general meeting.”

LETTER FROM THE BOARD

AGM

The AGM will be held at the meeting room of 6th floor of the Company, No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC at 3:00 p.m. on Wednesday, 19 June 2019, to consider and, if thought fit, to pass resolutions in respect of the matters set out in the notice of the AGM. A form of proxy and a reply slip will be dispatched to the Shareholders in accordance with the Listing Rules on Tuesday, 23 April 2019.

Whether or not you intend to attend and/or vote at the AGM, you are requested to complete and return the form of proxy in accordance with the instruction printed thereon. If you intend to attend the AGM, you are required to complete and return the reply slip to the H share registrar of the Company, namely Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration by holders of H Shares, or to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC for registration by holders of Domestic Shares and Unlisted Foreign Shares on or before Thursday, 30 May 2019.

Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or at any adjourned meeting, should you so wish and completion and return of the reply slip do not affect the right of a Shareholder to attend and vote at such meeting.

VOTING BY POLL

According to the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Results of the poll voting will be published on the Company's website at www.scntgf.com and the website of the Stock Exchange at www.hkexnews.hk after the AGM.

RECOMMENDATION

The Board considers that all resolutions to be proposed at the AGM are in the best interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends that the Shareholders vote in favour of all the resolutions to be proposed at the AGM.

Faithfully,
By order of the Board
Sichuan Energy Investment Development Co., Ltd.*
Zeng Yong
Chairman

* For identification purpose only

NOTICE OF ANNUAL GENERAL MEETING



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)
(the “**Company**”)
(Stock Code: 1713)

NOTICE OF 2018 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**AGM**”) of the Company for the year 2018 will be held at the meeting room of 6th floor of the Company, No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC at 3:00 p.m. on Wednesday, 19 June 2019 to consider and, if thought fit, to pass, with or without modifications, the following resolutions of the Company:

ORDINARY RESOLUTIONS

1. To receive, consider and approve the report of the board of directors (the “**Directors**”) of the Company (the “**Board**”) for the year ended 31 December 2018;
2. To receive, consider and approve the report of Supervisory Committee of the Company for the year ended 31 December 2018;
3. To receive, consider and approve the remuneration for the Directors of the Company for the year ended 31 December 2018;
4. To receive and ratify the appointment of auditor of the Company for the year ended 31 December 2018 and determination for remuneration;
5. To receive, consider and approve the Company’s final accounts report for the year ended 31 December 2018;
6. To consider and approve the proposed declaration of the final dividend of RMB0.085 per share of the Company for the year 2018;
7. To receive, consider and approve the annual report of the Company for year ended 31 December 2018;
8. To receive, consider and approve the annual budget plan report of the Company for the year 2019;

NOTICE OF ANNUAL GENERAL MEETING

9. To receive, consider and approve the annual investment plan of the Company for the year 2019;
10. To consider and approve the re-appointment of KPMG, Certified Public Accountants as the Company's external auditor for the year 2019 for a term until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine its remuneration;
11. To consider and approve the appointment of Ms. Xie Peixi as the executive Director of the Company; and

SPECIAL RESOLUTIONS

12. To consider and approve the grant of general mandate to issue H Shares of the Company to the Board.

By order of the Board
Sichuan Energy Investment Development Co., Ltd.*
Zeng Yong
Chairman

Chengdu, Sichuan Province, the PRC
23 April 2019

Notes:

1. Details of the above resolutions are set out in the circular of the Company dated 23 April 2019.
2. In order to determine the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Monday, 20 May 2019 to Wednesday, 19 June 2019 (both days inclusive), during which period no transfer of the shares of the Company (the "Shares") will be effected. In order to be qualified to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, namely Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration by holders of H Shares, or to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC for registration by holders of domestic Shares and unlisted foreign Shares no later than 4:30 p.m. on Friday, 17 May 2019.
3. In order to determine the entitlement of Shareholders for the final dividend, subject to the approval of the shareholders of the Company (the "Shareholders") at the AGM, the register of members of the Company will be closed from Tuesday, 25 June 2019 to Sunday, 30 June 2019 (both days inclusive), during which period no transfer of the Shares will be effected. The Company will distribute final dividends to Shareholders which are on the register of members of the Company on 30 June 2019. In order to be qualified to obtain final dividends, all transfers accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, namely Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (for H shareholders) for registration by holders of H Shares, or to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC (for domestic and unlisted foreign shareholders) for registration by holders of domestic Shares and unlisted foreign Shares no later than 4:30 p.m. on Monday, 24 June 2019.
4. Shareholders who are entitled to attend and vote at the AGM may appoint one or more proxies to attend and, in the event of a poll, vote on their behalves. A proxy need not to be a Shareholder.

NOTICE OF ANNUAL GENERAL MEETING

5. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised in writing. If the Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
6. In order to be valid, the proxy form must be deposited to the H share registrar of the Company, namely Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration by holders of H Shares, or to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC for registration by holders of domestic Shares and unlisted foreign Shares not less than 24 hours before the time for holding the AGM (i.e. before 3:00 p.m. on Tuesday, 18 June 2019). If the proxy form is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the AGM or any adjourned meetings should you so wish.
7. Shareholders shall produce their identity documents and supporting documents in respect of Shares held when attending the AGM. If corporate Shareholders appoints authorised representative to attend the AGM, the authorised representative shall produce his/her identity documents and a notarially certified copy of the relevant authorisation instrument signed by the board of directors or other authorised parties of the corporate Shareholders or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy form signed by the Shareholders or their attorney when attending the AGM.
8. Shareholders who intend to attend the AGM should complete and return the reply slip in writing by hand or by post to the Company's H shares registrar (for holders of H Shares), or to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC (for holders of domestic Shares and unlisted foreign Shares) before Thursday, 30 May 2019.
9. The AGM is expected to be held for less than half a day. Shareholders who intend to attend the AGM shall arrange and bear their own transportation and accommodation expenses.
10. The name and address of the Company's H Shares registrar is as follows:

Tricor Investor Services Limited
Level 22, Hopewell Centre,
183 Queen's Road East,
Hong Kong
Tel: +852 29801333
Fax: +852 28108185
11. The address of registered office of the Company in the PRC is as follows:

No. 789, Renhe Road,
Wenjiang District, Chengdu City,
Sichuan Province,
the PRC
Tel: +86 (28) 86299666
Fax: +86 (28) 86299666
12. Where there are joint registered holders of any Share(s), any one of such joint holders may attend and vote at the AGM, either in person or by proxy, in respect of such Share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the AGM or any adjourned meeting thereof (as the case may be), the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
13. Pursuant to rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by poll except where the chairman of the general meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, the chairman of the general meeting will also demand that all the resolutions proposed at the general meeting will be voted on by way of poll in registered form.

NOTICE OF ANNUAL GENERAL MEETING

As at the date of this announcement, the executive Directors are Mr. Zeng Yong and Mr. Li Hui; the non-executive Directors are Ms. Han Chunhong, Ms. Li Yu, Mr. Wang Chengke and Mr. Zhou Yanbin; and the independent non-executive Directors are Mr. Kin Kwong Kwok Gary, Mr. Fan Wei, Ms. He Zhen and Mr. Wang Peng.

* *For identification purposes only*