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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)

(Stock code: 01713)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2018**

Reference is made to the annual results announcement of Sichuan Energy Investment Development Co., Ltd. (the “**Company**”) dated 28 March 2019 for the year ended 31 December 2018 (the “**Announcement**”). Unless otherwise stated, definitions and terms used herein shall bear the same meanings as defined in the Announcement.

The Company noted certain inadvertent typographical mistakes in the Announcement, and would like to set out the relevant amendments, which are underlined and in italics, as follows:

- On page 13 of the Announcement, the table shall be amended as follows:

	Directors’ fees <i>RMB’000</i>	Salaries, allowances and benefits in kind <i>RMB’000</i>	Discretionary bonuses <i>RMB’000</i>	Retirement scheme contributions <i>RMB’000</i>	2018 Total <i>RMB’000</i>
Executive directors					
<i>Mr. Zeng Yong (曾勇)</i>	–	<u>657</u>	–	<u>42</u>	<u>699</u>
Mr. Wang Heng (王恒)	–	549	–	40	589
<i>Mr. Li Hui (李暉) (v)</i>	–	<u>490</u>	–	<u>40</u>	<u>530</u>
Non-executive directors					
Mr. Duan Xingpu (段興普) (v)	–	–	–	–	–
Ms. Wang Lu (王璐) (v)	–	–	–	–	–
Mr. Zhou Yanbin (周燕賓)	–	–	–	–	–
Ms. Li Yu (李彥)	–	–	–	–	–
Ms. Li Bi (李苾) (v)	–	439	–	40	479
Mr. Wang Chengke (王承科)	–	–	–	–	–
Mr. Tian Qin (田欽) (v)	–	–	–	–	–
Mr. Han Chunhong (韓春紅) (v)	–	–	–	–	–
Mr. Zhu Jianhua (朱健華) (v)	–	283	–	40	323

	Directors' fees RMB'000	Salaries, allowances and benefits in kind RMB'000	Discretionary bonuses RMB'000	Retirement scheme contributions RMB'000	2018 Total RMB'000
Independent non-executive directors					
Mr. Kin Kwong Kwok Gary (郭建江)	-	-	-	-	-
Mr. Fan Wei (範為)	-	-	-	-	-
Mr. Tang Qingli (唐清利) (vii)	-	-	-	-	-
Mr. Wang Peng (王鵬)	-	-	-	-	-
Ms. He Zhen (何真) (vii)	-	-	-	-	-
Supervisors					
Mr. Zhong Bingtao (鐘冰濤) (vi)	-	-	-	-	-
Mr. Luo Shangjun (羅尚筠) (vi)	-	-	-	-	-
Ms. Li Jia (李佳)	-	326	-	40	366
Mr. Hu Changxian (胡昌現)	-	321	-	40	361
Ms. Fu Ruoxue (傅若雪)	-	-	-	-	-
Mr. Zeng Zhiwei (曾志偉)	-	-	-	-	-
Ms. Chen Yingchun (陳迎春) (vi)	-	-	-	-	-
Mr. Ouyang Yu (歐陽煜) (vi)	-	-	-	-	-
	-	3,065	-	282	3,347

2. On page 14 of the Announcement, the table shall be amended as follows:

	Directors' fees RMB'000	Salaries, allowances and benefits in kind RMB'000	Discretionary bonuses RMB'000	Retirement scheme contributions RMB'000	2017 Total RMB'000
Executive directors					
<u>Mr. Zeng Yong (曾勇)</u>	-	417	-	39	456
Mr. Wang Heng (王恒)	-	767	-	29	796
Non-executive directors					
Mr. Duan Xingpu (段興普)	-	-	-	-	-
Ms. Wang Lu (王璐)	-	-	-	-	-
Mr. Zhou Yanbin (周燕賓)	-	-	-	-	-
Ms. Li Yu (李彥)	-	-	-	-	-
Ms. Li Bi (李苾)	-	286	-	26	312
Mr. Wang Chengke (王承科) (ii)	-	-	-	-	-
Mr. Tian Qin (田欽) (ii)	-	-	-	-	-
Mr. Sun Hong (孫洪) (ii)	-	-	-	-	-
Ms. Xue Changhong (薛長虹) (ii)	-	-	-	-	-

	Directors' fees RMB'000	Salaries, allowances and benefits in kind RMB'000	Discretionary bonuses RMB'000	Retirement scheme contributions RMB'000	2017 Total RMB'000
Independent non-executive directors					
Mr. Kin Kwong Kwok Gary (郭建江) (iii)	-	-	-	-	-
Mr. Fan Wei (範為) (iii)	-	-	-	-	-
Mr. Tang Qingli (唐清利) (iii)	-	-	-	-	-
Mr. Wang Peng (王鵬) (iii)	-	-	-	-	-
Supervisors					
Mr. Zhong Bingtao (鐘冰濤)	-	-	-	-	-
Mr. Luo Shangjun (羅尚筠)	-	-	-	-	-
Ms. Li Jia (李佳)	-	298	-	24	322
Mr. Hu Changxian (胡昌現)	-	327	-	24	351
Ms. Fu Ruoxue (傅若雪) (iv)	-	-	-	-	-
Mr. Zeng Zhiwei (曾志偉) (iv)	-	-	-	-	-
Mr. Chen Hongbin (陳洪斌) (iv)	-	-	-	-	-
	-	2,095	-	142	2,237

3. On page 15 of the Announcement, the last sentence of paragraph (v) under the section headed "8 DIRECTORS' EMOLUMENTS" shall be amended as follows:

On 28 December 2018, Mr. Zhu Jianhua *and Ms. Wang Lu* resigned as the non-executive directors of the Company.

4. On page 33 of the Announcement, the third table thereon shall be amended as follows:

	2018 '000	2017 '000
Ordinary shares of RMB1 each		
- Domestic shares	707,519	707,519
- <i>Unlisted Foreign Shares</i>	98,039	98,039
- H shares	268,800	-
	1,074,358	805,558

5. On page 42 of the Announcement, the last sentence under the section headed “Impairment of Loss on Trade and Other Receivables and Contract Assets” shall be amended as follows:

The increase was primarily due to an increase of RMB8.2 million in impairment of loss on trade receivables *and contract assets* in relation to our power business and EECS business.

6. On page 46 of the Announcement, the first sentence under the section headed “SUBSEQUENT EVENTS” shall be amended as follows:

On 3 February 2019, we made repayment of RMB300.0 million long-term bank loans that were due in 27 March 2020, refinanced by the following loans:

7. On page 49 of the Announcement, the last two sentences of the second paragraph thereon shall be amended as follows:

The exchange rate adopted for conversion was the average of the medium conversion price between RMB and HK\$ as announced by China Foreign 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.

Save as disclosed and amended above, all other information and contents in the Announcement remain unchanged.

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

Chengdu, Sichuan Province, the PRC
23 April 2019

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*