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## THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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

**If you have sold or transferred** all your shares in Sichuan Energy Investment Development Co., Ltd.\* (四川能投發展股份有限公司), you should at once hand this circular together with the accompanying form of proxy and the reply slip, to the purchaser(s) or the transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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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)**

## **(1) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR (2) PROPOSED APPOINTMENT OF SUPERVISOR (3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND (4) NOTICE OF THE 2021 FIRST EXTRAORDINARY GENERAL MEETING**

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Unless the context requires otherwise, capitalised terms used on this cover page have the same meanings as defined in the section headed "Definitions" in this circular.

Notice convening the EGM 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 10:00 a.m. on Friday, 15 January 2021 are set out on pages 11 to 13 of this circular. If you intend to attend the EGM 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 54, 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 EGM (i.e. before 10:00 a.m. on Thursday, 14 January 2021) or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the EGM or any adjourned meeting should you so wish.

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## DEFINITIONS

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

“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”	the board of Directors of the Company
“China” or “PRC”	the People’s Republic of China, excluding, for the purpose of this circular only, Hong Kong, Macau Special Administrative Regions of the PRC 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 Share(s)”	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 RMB and held by PRC nationals or PRC incorporated entities, and are not listed or traded on any stock exchange
“EGM”	the 2021 first extraordinary general meeting (or any adjournment thereof) of the Company to be convened at 10:00 a.m. on Friday, 15 January, 2021 for purpose of considering and approving, if thought fit, (1) the proposed appointment of Mr. Xiong Lin as an executive Director; (2) the proposed appointment of Mr. Yan Yi as a Supervisor; and (3) the proposed amendments to the Articles of Association
“Group”	the Company and its subsidiaries
“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

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## DEFINITIONS

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“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share(s)”	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)”	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)

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## LETTER FROM THE BOARD

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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)**

***Executive Directors:***

Mr. Zeng Yong (*Chairman*)  
Mr. Li Hui  
Ms. Xie Peixi

***Non-executive Directors:***

Ms. Han Chunhong  
Ms. Li Yu  
Mr. Xu Zhenhua  
Mr. Zhou Yanbin

***Independent Non-executive Directors:***

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

***Registered office:***

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

***Principal place of business in Hong Kong***

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

16 December 2020

*To the Shareholders*

Dear Sir/Madam,

- (1) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**  
**(2) PROPOSED APPOINTMENT OF SUPERVISOR**  
**(3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**  
**AND**  
**(4) NOTICE OF THE 2021 FIRST EXTRAORDINARY GENERAL MEETING**

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## LETTER FROM THE BOARD

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### INTRODUCTION

Reference is made to the announcement of the Company dated 30 November 2020 in relation to, inter alia, the proposed appointment of executive Director and proposed amendments to the Articles of Association, and the announcement of the Company dated 26 August 2020 in relation to the proposed appointment of a supervisor.

The purpose of this circular is to provide you with details of the above matters to enable the Shareholders to make an informed decision on whether to vote for or against or abstain from voting on the resolutions proposed at the EGM.

### ORDINARY RESOLUTIONS

#### (1) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the Company's announcement dated 30 November 2020. An ordinary resolution will be proposed at the EGM to consider and approve the appointment of Mr. Xiong Lin (“**Mr. Xiong**”) as an executive Director to fill the vacancy arising from resignation of Mr. Zeng Yong as an executive Director.

The biographical details of Mr. Xiong are set out below:

**Mr. Xiong Lin (熊林)**, aged 58, graduated from the Third Military Medical University as a military medical personnel under Military Medical Department in August 1984 and obtained a bachelor's degree. Subsequently, Mr. Xiong obtained a master's degree from Party's College of Sichuan Province Committee of the Chinese Communist Party (“**CCP**”) majoring in Economics Management in July 2002. Mr. Xiong has been serving as a Secretary of the Party's Committee of the Company since November 2020.

Before joining the Company, Mr. Xiong served as a military medical personnel and assistant in the Second Surgical Division of the General Hospital of Tibet Military Region (西藏軍區總醫院外二科) and the Medical Department from August 1984 to May 1989. From May 1989 to November 1991, he was the assistant in the Medical Department of the General Hospital of Chengdu Military Region (成都軍區總醫院醫務部醫療科). From November 1991 to August 1994, he was the assistant in the Joint Services of Hygiene in the Hygiene Department of Chengdu Military District Back-end (成都軍區後勤部衛生部衛勤處). From September 1994 to July 2001, he worked in several positions in the General Office of Sichuan Provincial Government (四川省政府辦公廳), including chief clerk, deputy division chief in the third secretarial division, secretary of deputy division level and secretary of division level.

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## LETTER FROM THE BOARD

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From July 2001 to February 2004, he served as the deputy director of the General Office of the Information Technology Educational Leading Team of Sichuan Province (division chief level) and the deputy county chief of the People's Government of Pi County in Sichuan Province. From February 2004 to November 2008, he went back to the General Office of Sichuan Provincial Government and served as the deputy division chief in the secretarial third division (division chief level). From November 2008 to January 2010, he served as the disciplinary committee of Sichuan Province, deputy team leader of the Discipline and Inspection Team of the General Office of Stationed Provincial Government by Provincial Inspection Office (省監察廳派駐省政府辦公廳) and the director of the Supervisory Office. From January 2010 to August 2010, he served as the disciplinary committee of the immediate subordinate of the General Office of Sichuan Provincial Government. From August 2010 to September 2016, he served as the member of the Party Committee of the Sichuan Province Hydropower Investment and Management Group Co., Ltd.\* (四川省水電投資經營集團有限公司) and the secretary of the disciplinary committee. From May 2013, he served as the standing committee member of Jianyang city, deputy director of the Tianfu New District Ziyang Management Committee and a member of the CCP Working Committee. From July 2014, he also served as the assistant general manager of the Sichuan Province Energy Investment Group Co., Ltd.\* (四川省能源投資集團有限責任公司). From September 2016 to November 2018, he served as the deputy secretary of the Party's Committee, the director and the general manager in Sichuan Province Hydropower Investment and Management Group Co., Ltd.\* and also the assistant general manager in Sichuan Province Energy Investment Group Co., Ltd.\* From November 2018 to November 2020, he served as the deputy secretary of the Party's Committee, the director and the general manager in Sichuan Province Hydropower Investment and Management Group Co., Ltd.\* Mr. Xiong has been serving as Secretary of the Party's Committee of the Company and the director to Sichuan Province Hydropower Investment and Management Group Co., Ltd.\* since November 2020.

The proposed appointment of Mr. Xiong as an executive Director will be subject to approval by the Shareholders at the forthcoming EGM, with a term of service commencing from the date of the EGM and ending at the expiry of the third session of the Board.

Upon the appointment of Mr. Xiong as an executive Director being approved by the Shareholders at the EGM, the Company will enter into a director service contract with him. Mr. Xiong will not receive any director's fee or bonuses for his service as an executive Director. However, he will receive a remuneration package of RMB 20,000 per month in his capacity as the Secretary of the Party's Committee of the Company which is commensurate with his responsibilities and experience, prevailing market conditions and the remuneration policy of the Company as determined by the Board or its delegated committee. Upon the appointment of Mr. Xiong as executive Director being approved by the Shareholders, he will mainly be responsible for overall corporate strategies formulation of the Group.

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## LETTER FROM THE BOARD

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To the knowledge of the Board, saved as disclosed above, Mr. Xiong 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. Mr. Xiong does not have any relationship with any directors, supervisors, senior management or substantial Shareholders of the Company, nor does he 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 Mr. Xiong that needs 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(2) (h) to (v) of the Listing Rules.

### (2) PROPOSED APPOINTMENT OF SUPERVISOR

Reference is made to the Company's announcement dated 26 August 2020. An ordinary resolution will be proposed at the EGM to consider and approve the appointment of Mr. Yan Yi ("**Mr. Yan**") as a Supervisor to fill the vacancy arising from resignation of Mr. Zeng Zhiwei as a Supervisor.

The biographical details of Mr. Yan are set out below:

**Mr. Yan Yi (閔禕)**, aged 34, graduated from China University of Political Science and Law\* (中國政法大學) with a bachelor's degree in law in July 2008. He later obtained a master's degree in law majoring in international economic law from the same university in June 2011. Mr. Yan is currently the vice chairman of the risk management department (legal affairs) of the Three Gorges Capital Holdings Company Limited and a supervisor of Ziguang Zhanrui (Shanghai) Technology Company Limited\* (紫光展銳(上海)科技有限公司).

Prior to joining Three Gorges Capital Holdings Company Limited\*, Mr. Yan was part of the Three Gorges international liaison working team of China Three Gorges Corporation\* (中國長江三峽集團公司) from July 2011 to August 2011. He served as the business director of the third division of Operation Department of China Three Gorges International Investment Corporation\* (長江三峽集團國際投資有限公司) from August 2011 to July 2012; the business director of the third division of Operation Department of CWE International Investment Limited\* (中水電國際投資有限公司) from July 2012 to June 2013; the assistant to the secretariat of the General Office of China Three Gorges Corporation\* from June 2013 to July 2013; the secretariat of the General Office of China Three Gorges Corporation\* from July 2013 to March 2016; the main contact of the Planning and Development Department of China Three Gorges Corporation\* from March 2016 to June 2017; and assumed a deputy director- level position at the composite planning division of the Planning and Development Department of China Three Gorges Corporation\* from June 2017 to December 2019.



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## LETTER FROM THE BOARD

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The proposed appointment of Mr. Yan as a Supervisor will be subject to approval by the Shareholders at the EGM. The Company will also enter into a service contract with Mr. Yan with a term of service commencing from the date of the EGM and shall end at the expiry of the term of the third session of the Supervisory Committee. Mr. Yan will not receive any Supervisor's remuneration for his service as a Supervisor.

Upon the appointment of Mr. Yan as a Supervisor being approved by the Shareholders of the forthcoming EGM, he will mainly be responsible for monitoring and supervising the operational and financial activities of the Company.

To the best knowledge of the Board, saved as disclosed above, Mr. Yan 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. Mr. Yan does not have any relationship with any Director, Supervisors, senior management or substantial Shareholders of the Company, nor does he 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 Mr. Yan 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(2) (h) to (v) of the Listing Rules.

### **SPECIAL RESOLUTION**

#### **(3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Reference is made to the announcement of the Company dated 30 November 2020 in relation to the proposed amendments to the Articles of Association. A special resolution will be proposed at the EGM to consider and approve such proposed amendments to the Articles of Association.

The proposed amendments to the Articles of Association are amended in accordance with the Regulations on the Work of Basic Organizations of the State-owned Enterprises of the Communist Party of China (Trial)\* (《中國共產黨國有企業基層組織工作條例(試行)》), the Listing Rules and relevant laws and regulations, and are made according to the requirements of implementing legislation. The details of the proposed amendments to the Articles of Association are set out in the Appendix I to this circular.

Save for the proposed amendments as set out in this circular, other provisions in the Articles of Association remain unchanged.

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## LETTER FROM THE BOARD

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The English version of the Articles of Association is unofficial translation of its Chinese version, and is for reference purpose only. In case of any discrepancies, the Chinese version shall prevail.

### THE EGM

The EGM 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 PRC at 10:00 a.m. on Friday, 15 January 2021 to consider and, if thought fit, to pass resolutions in respect of the matters set out in the notice of the EGM. A form of proxy and a reply slip will be dispatched to the Shareholders in accordance with the Listing Rules on Wednesday, 16 December 2020.

Whether or not you intend to attend and/or vote at the EGM, you are requested to complete and return the form of proxy in accordance with the instruction printed thereon. If you intend to attend the EGM, 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 54, 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, 7 January 2021.

Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM 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](http://www.scntgf.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) after the EGM.

### RECOMMENDATION

The Board considers that all resolutions to be proposed at the EGM 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 EGM.

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## LETTER FROM THE BOARD

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### RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

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

\* *For identification purpose only*

# APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

## DETAILS OF THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Current Articles				Proposed Amendments to the Articles			
Article 19				Article 19			
<p>Upon the approval from the competent securities regulatory authorities of the State Council, the Company may issue 268,800,000 H shares. Based on the market condition, the Company may exercise over-allotment option to issue up to 309,120,000 overseas listed foreign shares.</p> <p>Upon the completion of the issuance above (assuming no exercise of the over-allotment option), the shareholding structure of the Company is as follows:</p>				<p>Upon the approval from the competent securities regulatory authorities of the State Council, the Company may issue 268,800,000 H shares. Based on the market condition, the Company may exercise over-allotment option to issue up to 309,120,000 overseas listed foreign shares.</p> <p>Upon the completion of the issuance above (assuming no exercise of the over-allotment option), the shareholding structure of the Company is as follows:</p>			
No.	Name of shareholder	Number of shares held (share)	Shareholding (%)	No.	Name of shareholder	Number of shares held (share)	Shareholding (%)
8	Junlian County State-owned Assets Operation Co., Ltd.	7,189,500	0.67%	8	Junlian County State-owned Assets Operation Co., Ltd. Julian County State owned Capital Investment Operation Co., Ltd	7,189,500	0.67%

Current Articles	Proposed Amendments to the Articles
<p data-bbox="204 251 335 278">Article 158</p> <p data-bbox="204 325 783 789">The Company has established a Party committee (hereinafter referred to as the “Party Committee”) and a discipline inspection commission (hereinafter referred to as the “Discipline Inspection Commission”). The Party Committee of the Company consists of nine members, including one secretary and two deputy secretaries. The secretary and the chairman of the Party Committee are usually served by one person, and earnestly performs the duty as the first responsible person for Party building. The Discipline Inspection Committee of the Company consists of three members, including one secretary.</p> <p data-bbox="204 832 783 1364">The secretary and deputy secretaries to the Party Committee as well as the secretary to the Discipline Inspection Commission shall be appointed or dismissed pursuant to the cadre management authority or elected in accordance with relevant requirements and procedures through single-candidate election. Members of the Party Committee and the discipline inspection commission shall be appointed or dismissed pursuant to the cadre management authority or elected in accordance with relevant requirements and procedures through multi-candidate election. The Party Committee and Disciplinary Inspection Committee of the Company will be renewed on a four-year basis.</p>	<p data-bbox="813 251 944 278">Article 158</p> <p data-bbox="813 325 1393 789">The Company has established a Party committee (hereinafter referred to as the “Party Committee”) and a discipline inspection commission (hereinafter referred to as the “Discipline Inspection Commission”). The Party Committee of the Company consists of <del>nine</del> <b>seven</b> members, including one secretary and two deputy secretaries. The secretary and the chairman of the Party Committee are usually served by one person, and earnestly performs the duty as the first responsible person for Party building. The Discipline Inspection Committee of the Company consists of three members, including one secretary.</p> <p data-bbox="813 832 1393 1755">The secretary and deputy secretaries to the Party Committee as well as the secretary to the Discipline Inspection Commission shall be appointed or dismissed pursuant to the cadre management authority or elected in accordance with relevant requirements and procedures through single-candidate election. Members of the Party Committee and the discipline inspection commission shall be appointed or dismissed pursuant to the cadre management authority or elected in accordance with relevant requirements and procedures through multi-candidate election. <del>The Party Committee and Disciplinary Inspection Committee of the Company will be renewed on a four-year basis.</del> <b>The terms of office and renewal elections of the Party Committee and Disciplinary Inspection Committee of the Company will be conducted in accordance to the relevant regulations of Regulations on the Work of Basic Organizations of the State-owned Enterprises of the Communist Party of China (Trial)*(《中國共產黨國有企業基層組織工作條例(試行)》)and the Regulations on the Election of Grass-root Organizations of the Communist Party of China(《中國共產黨基層組織選舉工作條例》).</b></p>

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**APPENDIX I      PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

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Current Articles	Proposed Amendments to the Articles
<p>Article 162</p> <p>The Company provides necessary conditions for the carry-out of Party activities, and guarantees the premises for and finances the activities of the Party organization. The Company provides for the funds needed for the activities of the Party organization in the annual budget at an amount no less than 0.5% of the total staff salaries of the Company for the whole year.</p>	<p>Article 162</p> <p>The Company provides necessary conditions for the carry-out of Party activities, and guarantees the premises for and finances the activities of the Party organization. The Company provides for the funds needed for the activities of the Party organization in the <del>annual budget at an amount no less than 0.5% of the total staff salaries of the Company for the whole year.</del> <b>annual budget in accordance to the relevant regulations of Regulations on the Work of Basic Organizations of the State-owned Enterprises of the Communist Party of China (Trial)*(《中國共產黨國有企業基層組織工作條例(試行)》).</b></p>

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## NOTICE OF THE 2021 FIRST EXTRAORDINARY GENERAL MEETING

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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)**

#### NOTICE OF THE 2021 FIRST EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the first extraordinary general meeting (the “EGM”) of the Company for the year 2021 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 10:00 a.m. on Friday, 15 January 2021 to consider and, if thought fit, to pass, with or without modifications, the following resolutions of the Company:

#### ORDINARY RESOLUTIONS

1. To consider and approve the appointment of Mr. Xiong Lin as an executive Director of the Company;
2. To consider and approve the appointment of Mr. Yan Yi as a Supervisor of the Company; and

#### SPECIAL RESOLUTION

3. To consider and approve the proposed amendments to the articles of association of the Company.

By order of the Board

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

**Zeng Yong**

*Chairman*

Chengdu, Sichuan Province, the PRC,  
16 December 2020

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## NOTICE OF THE 2021 FIRST EXTRAORDINARY GENERAL MEETING

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*Notes:*

1. Details of the above resolutions are set out in the circular of the Company dated 16 December 2020.
2. In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 16 December 2020 to Friday, 15 January 2021 (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 EGM, 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 54, 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 Tuesday, 15 December 2020.
3. Shareholder(s) of the Company (the “**Shareholder(s)**”) who are entitled to attend and vote at the EGM 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.
4. 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.
5. 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 54, 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 EGM (i.e. before 10:00 a.m. on Thursday, 14 January 2021). 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 EGM or any adjourned meetings should you so wish.
6. Shareholders shall produce their identity documents and supporting documents in respect of Shares held when attending the EGM. If corporate Shareholders appoints authorised representative to attend the EGM, 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 EGM.
7. Shareholders who intend to attend the EGM 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, 7 January 2021.
8. Where there are joint registered holders of any Share(s), any one of such joint holders may attend and vote at the EGM, 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 EGM 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.



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## NOTICE OF THE 2021 FIRST EXTRAORDINARY GENERAL MEETING

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9. 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 the registered form.
10. The EGM is expected to be held for less than half a day. Shareholders who intend to attend the EGM shall arrange and bear their own transportation and accommodation expenses.
11. The name and address of the Company's H Shares registrar is as follows:  
Tricor Investor Services Limited  
Level 54, Hopewell Centre,  
183 Queen's Road East,  
Hong Kong  
Tel: +852 29801333  
Fax: +852 28108185
12. 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

*As at the date of this announcement, the executive Directors are Mr. Zeng Yong, Mr. Li Hui; and Ms. Xie Peixi; the non-executive Directors are Ms. Han Chunhong, Ms. Li Yu, Mr. Zhou Yanbin and Mr. Xu Zhenhua; 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*