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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) POLL RESULTS OF THE 2021 FIRST
EXTRAORDINARY GENERAL MEETING
(2) APPOINTMENT OF CHAIRMAN, AUTHORIZED
REPRESENTATIVE AND LEGAL REPRESENTATIVE
(3) CHANGE IN BOARD COMMITTEE
(4) APPOINTMENT OF CHAIRMAN OF
SUPERVISORY COMMITTEE
AND
(5) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The Board is pleased to announce that:

- (1) all the resolutions proposed at the EGM held on 15 January 2021 were duly passed by way of poll;
- (2) the appointment of Mr. Xiong Lin (“**Mr. Xiong**”) as an executive Director was duly approved by the Shareholders at EGM and he has been appointed as the chairman of the Board, an authorized representative pursuant to Rule 3.05 of the Listing Rules and the legal representative of the Company with immediate effect;
- (3) Mr. Xiong has been appointed as the chairman of the nomination committee with immediate effect; and
- (4) the appointment of Mr. Yan Yi (“**Mr. Yan**”) as an Supervisor was duly approved by the Shareholders at EGM and he has been appointed as the chairman of the Supervisory Committee with immediate effect.

References are made to the notice of the EGM, (the “**Notice**”) and the circular (the “**Circular**”) of the Company, both dated 16 December 2020. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Notice and the Circular.

The EGM, was 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. The EGM was held in accordance with the requirements of the Company Law of the PRC and the Articles of Association.

As at the date of the EGM, the issued share capital of the Company comprised 1,074,357,700 Shares in total, including 707,518,500 Domestic Shares, 98,039,200 Unlisted Foreign Shares and 268,800,000 H Shares, all of which entitled the holders to attend the EGM and vote for or against on the resolutions proposed at the EGM. A total of 8 Shareholders and their proxies holding an aggregate of 766,666,500 voting Shares, representing approximately 71.36% of the total number of the voting Shares, attended the EGM.

No Shareholder was required to abstain from voting on any of the resolutions in accordance with the requirements of the Listing Rules. There were no Shares entitling the holder(s) to attend the EGM but abstain from voting in favour of any of the resolutions under Rule 13.40 of the Listing Rules. None of the Shareholders had stated his/her/its intention to vote against or to abstain from voting on any of the resolutions. The Company was not aware of any Shareholders indicating their intention to vote against any of the resolutions or abstain from voting at the EGM. All resolutions were put to vote by way of poll. Tricor Investor Services Limited, the Company’s H Share Registrar, was appointed as scrutineer for the purpose of vote-taking at the EGM. Two Shareholders’ representatives, one Supervisor of the Company and one representative of Jingtian & Gongcheng (Chengdu) were also appointed as vote counters and scrutineer of the EGM, respectively.

The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the appointment of Mr. Xiong Lin as an executive Director of the Company	765,602,500 (99.86%)	1,064,000 (0.14%)	0 (0%)
2.	To consider and approve the appointment of Mr. Yan Yi as a Supervisor of the Company	766,666,500 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTION				
3.	To consider and approve the proposed amendments to the articles of association of the Company	764,368,500 (99.70%)	2,298,000 (0.30%)	0 (0%)

Note: Pursuant to the Articles of Association, if an attending Shareholder or proxy casts a vote of abstention in respect of a resolution, such vote will be regarded as invalid when the Company counts the votes with respect to that resolution.

As more than half of the votes were cast in favour of each of the ordinary resolutions numbered 1 and 2 above and more than two-thirds of the votes were cast in favour of the special resolution numbered 3 above, all of the resolutions were duly passed at the EGM.

APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN, AUTHORIZED REPRESENTATIVE AND LEGAL REPRESENTATIVE OF THE COMPANY

The Board is pleased to announce that the appointment of Mr. Xiong as an executive Director was duly approved by the Shareholders at EGM. Following the conclusion of the EGM, Mr. Xiong has been appointed as the chairman of the Board, an authorized representative pursuant to Rule 3.05 of the Listing Rules and the legal representative of the Company. The term of office of Mr. Xiong as an executive Director commences from the conclusion of the EGM and shall expire on the date of expiry of the third session of the Board.

Please refer to the Circular in relation to, among other things, the biographical details and other information required to be disclosed pursuant to the Rules 13.51(2) of the Listing Rules of the abovementioned Directors. As at the date of this announcement, there has been no change to such information.

In addition, the resignation of Mr. Zeng Yong as an executive Director and chairman of the third session of the Board, and the cessation of his roles as the chairman of the nomination committee, the authorized representative pursuant to Rule 3.05 of the Listing Rules and the legal representative of the Company took effect immediately.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board hereby announces that Mr. Xiong has been appointed as the chairman of the nomination committee to replace Mr. Zeng Yong for a term commencing on 15 January, 2021 until the expiration of the term of the third session of the Board.

APPOINTMENT OF SUPERVISOR AND CHAIRMAN OF SUPERVISORY COMMITTEE

The Board is pleased to announce that the appointment of Mr. Yan as a Supervisor was duly approved by the Shareholders at EGM. Following the conclusion of the EGM, Mr. Yan has been appointed as the chairman of the Supervisory Committee. The term of office of Mr. Yan as a Supervisor commences from the conclusion of the EGM and shall expire on the date of expiry of the third session of the Supervisory Committee.

Please refer to the Circular in relation to, among other things, the biographical details of Mr. Yan and other information required to be disclosed pursuant to the Rules 13.51(2) of the Listing Rules of the abovementioned Directors. As at the date of this announcement, there has been no change to such information.

In addition, the resignation of Mr. Zeng Zhiwei as Supervisor, and cessation of his role as the chairman of the Supervisory Committee took effect immediately.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the circular of the Company dated 16 December 2020 in relation to, among other things, the proposed amendments to the Articles of Association. The Board is pleased to announce that the proposed amendments to the Articles of Association were duly approved by the Shareholders at the EGM. The proposed amendments to the Articles of Association will take effect from 15 January 2021.

By order of the Board
Sichuan Energy Investment Development Co., Ltd.*
Xiong Lin
Chairman

Chengdu, Sichuan Province, the PRC
15 January 2021

As at the date of this announcement, the executive Directors are Mr. Xiong Lin, 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*