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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)**

## **RESIGNATION OF SUPERVISOR AND PROPOSED APPOINTMENT OF SUPERVISOR**

The Board announces that with effect from the approval of the Shareholders at the forthcoming annual general meeting of the proposed appointment of the new Supervisor, Mr. Xie Jun will resign as a Supervisor and the Supervisory Committee proposed to appoint Mr. Tang Hong as a Supervisor, subject to the approval by the Shareholders at the forthcoming annual general meeting.

### **RESIGNATION OF SUPERVISOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sichuan Energy Investment Development Co., Ltd.\* (the “**Company**”) hereby announces that Mr. Xie Jun (“**Mr. Xie**”) has tendered his resignation as a supervisor of the Company (the “**Supervisor**”) due to change in work arrangements. The above resignation of Mr. Xie will take effect after obtaining the approval of the proposed appointment of the new Supervisor replacing him by the shareholders of the Company (the “**Shareholder(s)**”) at the forthcoming annual general meeting of the Company.

Mr. Xie confirmed that there is no disagreement between him with the Board or the Supervisory committee of the Company (the “**Supervisory Committee**”) and there are no other matters relating to his resignation that need to be brought to the attention of the Shareholders.

## PROPOSED APPOINTMENT OF SUPERVISOR

The Supervisory Committee has proposed to appoint Mr. Tang Hong (唐洪) (“**Mr. Tang**”) as a Supervisor, upon the recommendation from Junlian County State-owned Capital Investment Operation Co., Ltd.\* (筠連縣國有資本投資運營有限責任公司), being a shareholder of the Company, subject to the approval by the Shareholders at the forthcoming annual general meeting.

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

Mr. Tang Hong, aged 45, graduated from Yibin Agricultural Engineering School\* (宜賓農機校) with a diploma in electrical engineering in July 1996. He was later awarded a bachelor’s degree in law from Sichuan Province People’s Party University\* (四川省委黨校) through on-the-job education in December 2015.

Mr. Tang held various positions in the Yibin County local government since 1996. He served as the vice mayor to the People’s Government of Junlian County Weixin; Township\* (筠連縣維新鎮人民政府) from December 2011 to September 2012; subsequently became the vice mayor and nominated military chief of the Junlian County Leyi Township Party’s Committee\* (筠連縣樂義鄉黨) between October 2012 and March 2013; and subsequently became the vice mayor and military chief of Junlian County Leyi Township Party’s Committee between March 2013 and February 2014. From February 2014 to March 2017, he was the vice mayor to the Junlian County Commerce Association\* (筠連縣工商業聯合會), and served as the vice president to the Junlian County Economic and Commerce Digitalization and Technology Bureau\* (筠連縣經濟商務信息化和科學技術局) between March 2017 to March 2019. From March 2019 to May 2019, Mr. Tang served as the vice president to the Junlian County Shuangteng Township Party’s Committee\* (筠連縣雙騰鎮黨) and further became the mayor of Shuangteng Township between May 2019 and August 2019. Between August 2019 and November 2020, he returned to Junlian County Economic and Commerce Digitalization and Technology Bureau served as held the position as the vice president. From November 2020 to February 2021, he served as the deputy head to the office of People’s Government of Junlian County\* (筠連縣人民政府辦公室). Since February 2021, he has been serving as the chairman of Junlian County State-owned Capital Investment Operation Co., Ltd.\* (筠連縣國有資本投資運營有限責任公司).

The proposed appointment of Mr. Tang as a Supervisor will be subject to approval by the Shareholders at the forthcoming annual general meeting and shall take effect from the date of the general meeting and end at the expiry of the term of the third session of the Supervisory Committee. Mr. Tang will not receive any Supervisor’s remuneration for his service as a Supervisor.

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

To the best knowledge of the Supervisory Committee and the Board, saved as disclosed above, Mr. Tang 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. Tang does not have any relationship with any Director, Supervisor, 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 at the date of this announcement, save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Tang 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.

### **Circular**

A circular containing, among others, the proposed appointment of Mr. Tang as a Supervisor, together with a notice of the annual general meeting, will be dispatched to the Shareholders in due course.

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

Chengdu, Sichuan Province, the PRC  
19 April 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*