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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice dated 18 May 2021 (the “**Original Notice**”) of the 2020 annual general meeting (the “**AGM**”) of Sichuan Energy Investment Development Co., Ltd.* (the “**Company**”) to be held at 10:00 a.m., on Friday, 18 June 2021 at Yongquan Hall, 4th floor, No. 619 Fenghuang North Street, Wenjiang District, Chengdu City, Sichuan Province, the PRC.

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the supplemental circular of the Company dated 3 June 2021.

According to Article 66 of the Articles of Association of the Company, Shareholders individually or jointly holding more than 3% of the Company’s Shares may propose a provisional motion in writing to the Company and submit the same to the Board 10 days before the date of general meeting. The Board shall issue a supplemental notice of Shareholders’ general meeting within 2 days after the receipt of such provisional motion and submit such provisional motion to the Shareholders’ general meeting for consideration and approval.

The Board recently received a letter from Jinneng Holding (Hongkong) Limited* (金能集團控股(香港)有限公司), a Shareholder holding approximately 5.78% of the issued Shares, requesting for the inclusion of a special resolution at the AGM. According to Article 66 of the Articles of Association, the Board agreed to put forward a new special resolution at the AGM for the Shareholders’ consideration and approval.

The following special resolution is proposed to the AGM as special resolution numbered 14 (*Note 1*):

AS SPECIAL RESOLUTIONS:

“14. To consider and approve the amendments to the Articles of Association with respect to the increase of number of deputy general managers of the Company”

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

Chengdu, Sichuan Province, the PRC
3 June 2021

Notes:

1. Please refer to the Original Notice for details in respect of other resolutions to be proposed at the AGM.
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 Wednesday, 19 May 2021 to Friday, 18 June 2021 (both days inclusive), during which period no transfer of 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 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, 18 May 2021.

3. **PROXY FORM**

Since the proxy form despatched on 18 May 2021 (the “**First Proxy Form**”) does not contain the additional resolution set out in this supplemental notice, a revised proxy form (the “**Second Proxy Form**”) has been prepared and is enclosed with this supplemental notice.

- (a) 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.
- (b) The instrument appointing a proxy must be in writing (i.e. by using the Second Proxy Form enclosed) under the hand of a Shareholder or his attorney duly authorised in writing. If the Shareholder is a legal person, the Second Proxy Form must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
- (c) In order to be valid, the Second Proxy Form must be deposited to the H share registrar of the Company (the “**H Share Registrar**”), 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 AGM (i.e. before 10:00 a.m. on Thursday, 17 June 2021). If the Second 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 Second Proxy form. Completion and return of the Second Proxy Form will not preclude Shareholders from attending and voting in person at the AGM or any adjourned meetings should you so wish.

- (d) Shareholders who have lodged the First Proxy Form with the Company should note that:
- (i) If no Second Proxy Form is lodged with the Company's H Share registrar, the First Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by him/her. The proxy so appointed will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the AGM except for those resolutions to which the Shareholder has indicated his/her voting direction in the First Proxy Form.
 - (ii) If the Second Proxy Form is lodged with the Company's H Share registrar not less than 24 hours before the time scheduled for the holding of the AGM or any adjournment thereof (the "**Closing Time**"), the Second Proxy Form, if correctly completed, will revoke and supersede the First Proxy Form previously lodged by him/her. The Second Proxy Form will be treated as a valid proxy form lodged by the Shareholder.
 - (iii) If the Second Proxy Form is lodged with Company's H Share registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Second Proxy Form will be invalid. The proxy so appointed under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Second Proxy Form was lodged with the Company's H Share registrar. Accordingly, Shareholders are advised to complete the Second Proxy Form carefully and lodge the Second Proxy Form with the Company's H Share registrar before the Closing Time.
- (e) Completion and return of the First Proxy Form and/or the Second Proxy Form will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.
- (f) Shareholders who intend to attend the AGM should complete and return the reply slip in writing by hand or by post to the H Share 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 Tuesday, 8 June 2021.
4. Shareholders shall produce their identity documents and supporting documents in respect of Shares held when attending the AGM. If a corporate Shareholder appoints an authorised representative to attend the AGM, the authorised representative shall produce his/her identity documents and a notorially certified copy of the relevant authorisation instrument signed by the Board of Directors or other authorised parties of the corporate Shareholder or other notorially 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.
5. 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.
6. Pursuant to rule 13.39(4) of the Listing Rules, 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.
7. 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.
8. The name and address of the Company's H Share 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

9. 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 supplemental notice, 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. Xu Zhenhua 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*