

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representations as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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)

(the “Company”)

(Stock Code: 01713)

NOTICE OF THE 2021 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the third extraordinary general meeting (the “EGM”) of Sichuan Energy Investment Development Co., Ltd.* (the “Company”) for the year 2021 will be held at Conference Room, 10th Floor, No. 778, Yiman Road, Baixi Street, Xuzhou District, Yibin City, Chengdu City, Sichuan Province, the PRC at 10:00 a.m. on Wednesday, 18 August 2021 to consider and, if thought fit, to pass, with or without modifications, the following resolution of the Company. Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as defined in the circular of the Company dated 22 July 2021.

ORDINARY RESOLUTIONS

1. To consider and approve the re-election of Mr. Xiong Lin as executive Director of the fourth session of the Board;
2. To consider and approve the re-election of Mr. Li Hui as executive Director of the fourth session of the Board;
3. To consider and approve the re-election of Ms. Xie Peixi as executive Director of the fourth session of the Board;
4. To consider and approve the re-election of Ms. Han Chunhong as non-executive Director of the fourth session of the Board;
5. To consider and approve the re-election of Ms. Li Yu as non-executive Director of the fourth session of the Board;
6. To consider and approve the election of Ms. Liang Hong as non-executive Director of the fourth session of the Board;
7. To consider and approve the election of Ms. Lv Yan as non-executive Director of the fourth session of the Board;
8. To consider and approve the re-election of Mr. Kin Kwong Kwok Gary as independent non-executive Director of the fourth session of the Board;

9. To consider and approve the re-election of Ms. He Zhen as independent non-executive Director of the fourth session of the Board;
10. To consider and approve the re-election of Mr. Wang Peng as independent non-executive Director of the fourth session of the Board;
11. To consider and approve the election of Prof. Li Jian as independent non-executive Director of the fourth session of the Board;
12. To consider and approve the re-election of Mr. Yan Yi as Supervisor representing the Shareholders of the fourth session of the Supervisory Committee;
13. To consider and approve the re-election of Mr. Tang Hong as Supervisor representing the Shareholders of the fourth session of the Supervisory Committee;
14. To consider and approve the re-election of Ms. Fu Ruoxue as Supervisor representing the Shareholders of the fourth session of the Supervisory Committee;
15. To consider and approve the election of Mr. Peng Yu as Supervisor representing the Shareholders of the fourth session of the Supervisory Committee; and
16. To consider and approve the remuneration of the Directors of the fourth session of the Board and the Supervisors of the fourth session of the Supervisory Committee.

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

Chengdu, Sichuan Province, the PRC
22 July 2021

Notes:

1. Details of the above resolutions are set out in the circular of the Company dated 22 July 2021.
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 Monday, 19 July 2021 to Wednesday, 18 August 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 Friday, 16 July 2021.
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 Tuesday, 17 August 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 Tuesday, 10 August 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.
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 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. 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