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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 SECOND AND
THIRD EXTRAORDINARY GENERAL MEETINGS;
(2) RE-ELECTION AND ELECTION OF DIRECTORS FOR THE
FOURTH SESSION OF THE BOARD;
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND
(4) RE-ELECTION AND ELECTION OF SUPERVISORS FOR THE
FOURTH SESSION OF THE SUPERVISORY COMMITTEE**

References are made to (i) the notice of the 2021 second extraordinary general meeting (“**2021 Second EGM**”) of the Company dated 9 July 2021 (the “**2021 Second EGM Notice**”); (ii) the circular of the Company dated 9 July 2021 in relation to, among others, the discloseable and connected transaction in relation to the EPC Contract (the “**2021 Second EGM Circular**”); (iii) the notice of the 2021 third extraordinary general meeting of the Company (“**2021 Third EGM**”, together with the 2021 Second EGM, the “**EGMs**”) dated 9 July 2021 (the “**2021 Third EGM Notice**”, together with the 2021 Second EGM Notice, the “**Notices**”); and (iv) the circular of the Company dated 22 July 2021 in relation to, among others, the re-election and election of directors and supervisors of the Company (the “**2021 Third EGM Circular**”) together with the 2021 Second EGM Circular, the “**Circulars**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Notices and the Circulars.

The EGMs were held at the Conference Room, 10th Floor, No. 778, Yiman Road, Baixi Street, Xuzhou Street, Yibin City, Chengdu City, Sichuan Province, the PRC at 9:30 a.m. and 10:00 a.m. respectively on Wednesday, 18 August 2021. The EGMs were held in accordance with the requirements of the Company Law of the PRC and the Articles of Association.

As at the date of the EGMs, 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 EGMs and vote for or against or abstain from voting on the resolutions proposed at the EGMs. A total of 11 Shareholders and their proxies holding an aggregate of 507,747,700 voting Shares, representing approximately 77.52% of the total number of voting Shares, attended the 2021 Second EGM. A total of 11 Shareholders and their proxies holding an aggregate of 927,083,700 voting Shares, representing approximately 86.29% of the total number of voting Shares, attended the 2021 Third EGM.

There were no Shares entitling the holder(s) to attend the EGMs but abstain from voting in favour of any of the resolutions under Rule 13.40 of the Listing Rules. With respect to the 2021 Second EGM, other than Hydropower Group and Sichuan Development Co. holding a total of 419,336,000 Domestic Shares who abstained from voting on resolution numbered 1 at the 2021 Second EGM, no other Shareholders are required to abstain from voting at the 2021 Second EGM. No Shareholder was required to abstain from voting on any of the resolutions at the 2021 Third EGM in accordance with the requirements 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 EGMs. All resolutions were put to vote by way of poll. Tricor Investor Services Limited, the Company's H Share Registrar, was appointed as the scrutineer for the purpose of vote-taking at the EGMs. Two Shareholders' representatives, one Supervisor and one representative of Beijing Zhong Yin (Chengdu) Law Firm were also appointed as vote counters and scrutineer of the EGMs, respectively.

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

- (1) The poll result in respect of the resolution proposed at the 2021 Second EGM is as follows:

ORDINARY RESOLUTION		Number of votes (approximate %)		
		For	Against	Abstain
1.	To consider and, if thought fit, approve the EPC Contract and the transactions contemplated thereunder as set out in the circular of the Company dated 9 July 2021; and to authorise any Director to exercise all powers which they consider necessary and do such other acts and things and execute such other documents which in their opinion may be necessary or desirable to implement the transactions contemplated under the EPC Contract	507,747,700 (100.00%)	0 (0.00%)	0 (0.00%)

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 the ordinary resolution above, the resolution was duly passed at the 2021 Second EGM.

(2) The poll results in respect of the resolutions proposed at the 2021 Third EGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the re-election of Mr. Xiong Lin as executive Director of the fourth session of the Board	926,019,700 (99.89%)	1,064,000 (0.11%)	0 (0.00%)
2.	To consider and approve the re-election of Mr. Li Hui as executive Director of the fourth session of the Board	926,019,700 (99.89%)	1,064,000 (0.11%)	0 (0.00%)
3.	To consider and approve the re-election of Ms. Xie Peixi as executive Director of the fourth session of the Board	926,019,700 (99.89%)	1,064,000 (0.11%)	0 (0.00%)
4.	To consider and approve the re-election of Ms. Han Chunhong as non-executive Director of the fourth session of the Board	925,635,700 (99.84%)	1,448,000 (0.16%)	0 (0.00%)
5.	To consider and approve the re-election of Ms. Li Yu as non-executive Director of the fourth session of the Board	926,019,700 (99.89%)	1,064,000 (0.11%)	0 (0.00%)
6.	To consider and approve the election of Ms. Liang Hong as non-executive Director of the fourth session of the Board	926,019,700 (99.89%)	1,064,000 (0.11%)	0 (0.00%)
7.	To consider and approve the election of Ms. Lv Yan as non-executive Director of the fourth session of the Board	926,019,700 (99.89%)	1,064,000 (0.11%)	0 (0.00%)
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	927,083,700 (100.00%)	0 (0.00%)	0 (0.00%)
9.	To consider and approve the re-election of Ms. He Zhen as independent non-executive Director of the fourth session of the Board	926,949,700 (99.99%)	134,000 (0.01%)	0 (0.00%)
10.	To consider and approve the re-election of Mr. Wang Peng as independent non-executive Director of the fourth session of the Board	927,083,700 (100.00%)	0 (0.00%)	0 (0.00%)
11.	To consider and approve the election of Prof. Li Jian as independent non-executive Director of the fourth session of the Board	927,083,700 (100.00%)	0 (0.00%)	0 (0.00%)
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	927,083,700 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes (approximate %)		
		For	Against	Abstain
13.	To consider and approve the re-election of Mr. Tang Hong as Supervisor representing Shareholders of the fourth session of the Supervisory Committee	927,083,700 (100.00%)	0 (0.00%)	0 (0.00%)
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	927,083,700 (100.00%)	0 (0.00%)	0 (0.00%)
15.	To consider and approve the election of Mr. Peng Yu as Supervisor representing the Shareholders of the fourth session of the Supervisory Committee	927,083,700 (100.00%)	0 (0.00%)	0 (0.00%)
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	927,083,700 (100.00%)	0 (0.00%)	0 (0.00%)

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 above, all of the resolutions were duly passed at the 2021 Third EGM.

RE-ELECTION AND ELECTION OF DIRECTORS FOR THE FOURTH SESSION OF THE BOARD

Retirement of Directors

Upon the conclusion of the 2021 Third EGM, Mr. Zhou Yanbin and Mr. Xu Zhenhua have retired from their positions as non-executive Directors. Mr. Fan Wei has retired from his position as an independent non-executive Director. Each of them has confirmed that they have no disagreement with the Board and the Company and there is no matter relating to their retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

Re-election and Election of Directors

The Board is pleased to announce that Mr. Xiong Lin, Mr. Li Hui and Ms. Xie Peixi have been re-elected at the 2021 Third EGM as the executive Directors of the fourth session of the Board. Ms. Han Chunhong and Ms. Li Yu have been re-elected as the non-executive Directors of the fourth session of the Board. Ms. Liang Hong and Ms. Lv Yan have also been elected as the non-executive Directors of the fourth session of the Board. Mr. Kin Kwong Kwok Gary, Ms. He Zhen and Mr. Wang Peng have been re-elected as the independent non-executive Directors of the fourth session of the Board. Prof. Li Jian has been elected as an independent non-executive Director of the fourth session of the Board.

The term of each of Mr. Xiong Lin, Mr. Li Hui, Ms. Xie Peixi, Ms. Han Chunhong, Ms. Li Yu, Ms. Liang Hong, Ms. Lv Yan, Mr. Kin Kwong Kwok Gary, Ms. He Zhen, Mr. Wang Peng and Prof. Li Jian is three years, commencing from the date of passing of the relevant resolutions at the 2021 Third EGM and ending on the expiry of the fourth session of the Board. The biographies of each of them and other relevant information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in Appendix to the 2021 Third EGM Circular. As at the date of this announcement, there has been no change of such information.

The Board is also pleased to announce that, at the meeting of the Board convened on the same day following the 2021 Third EGM, Mr. Xiong Lin was elected as the chairman of the Board.

RE-ELECTION AND ELECTION OF SUPERVISORS FOR THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE

Retirement of Supervisor

Upon the conclusion of the 2021 Third EGM, Ms. Chen Yingchun has retired from her position as a Supervisor representing the Shareholders. Ms. Chen Yingchun has confirmed that she has no disagreement with the Board, the Supervisory Committee and the Company and there is no matter relating to her retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

Re-election and Election of Supervisors

The Board is pleased to announce that Mr. Yan Yi, Mr. Tang Hong and Ms. Fu Ruoxue have been re-elected at the 2021 Third EGM as the Supervisors representing the Shareholders of the fourth session of the Supervisory Committee. Mr. Peng Yu has been elected at the 2021 Third EGM as the Supervisor representing the Shareholders of the fourth session of the Supervisory Committee. The term of each of Mr. Yan Yi, Mr. Tang Hong, Ms. Fu Ruoxue and Mr. Peng Yu is three years, commencing from the date of passing of the relevant resolutions at the 2021 Third EGM and ending on the expiry of the fourth session of the Supervisory Committee. The biographies of each of them and other relevant information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in Appendix to the 2021 Third EGM Circular. As at the date of this announcement, there has been no change of such information.

The Board is also pleased to announce that, at the meeting of the Supervisory Committee convened on the same day following the 2021 Third EGM, Mr. Yan Yi was elected as the chairman of the Supervisory Committee.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Upon conclusion of the 2021 Third EGM, due to the abovementioned changes in the composition of the Board, the composition of the Board committees are as follows and the term of each member and chairman of the board committees commences from the date of this announcement and terminates upon the expiry of the fourth session of the Board:

Remuneration Committee

Mr. Wang Peng (*Chairman*)

Ms. Lv Yan

Ms. He Zhen

Audit Committee

Mr. Kin Kwong Kwok Gary (*Chairman*)

Ms. Han Chunhong

Prof. Li Jian

Nomination Committee

Mr. Xiong Lin (*Chairman*)

Mr. Wang Peng

Ms. He Zhen

Risk Control Committee

Prof. Li Jian (*Chairman*)

Ms. Li Yu

Mr. Kin Kwong Kwok Gary

By order to the Board

Sichuan Energy Investment Development Co., Ltd*

Xiong Lin

Chairman

Yibin, Sichuan Province, the PRC

18 August 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, Ms. Liang Hong and Ms. Lv Yan; and the independent non-executive Directors are Mr. Kin Kwong Kwok Gary, Ms. He Zhen, Mr. Wang Peng and Prof. Li Jian.

* For identification purposes only