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If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, Company manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in the Company, you should at once hand this circular, together with the accompanying form of proxy to the purchaser or the transferee, or to the Company, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

(the "Company")

(Stock Code: 01713)

**REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR 2021,
REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2021,
REPORT OF THE INDEPENDENT DIRECTORS FOR THE YEAR 2021,
REMUNERATION FOR THE DIRECTORS FOR THE YEAR 2021,
FINAL ACCOUNTS REPORT FOR THE YEAR 2021,
PROPOSED DECLARATION AND PAYMENT OF 2021 FINAL DIVIDEND,
ANNUAL REPORT FOR THE YEAR 2021,
ANNUAL PRODUCTION AND OPERATION PLAN FOR THE YEAR 2022,
ANNUAL INVESTMENT PLAN FOR THE YEAR 2022,
ANNUAL BUDGET PLAN REPORT FOR THE YEAR 2022,
PROPOSED RE-APPOINTMENT OF AUDITOR FOR THE YEAR 2022,
PROPOSED CHANGE OF SUPERVISORS,
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION,
AND
NOTICE OF ANNUAL GENERAL MEETING**

A notice convening the AGM to be held at the Conference Room, 10th Floor, No. 778, Yiman Road, Baixi Street, Xuzhou District, Yibin City, Sichuan Province, the PRC at 10:00 a.m. on Friday, 17 June 2022 are set out on pages 26 to 29 of this circular. If you intend to attend the AGM by proxy, you are required to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the H share registrar of the Company, namely Tricolor 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 as soon as possible but in any event by not later than 24 hours before the time appointed for holding of the AGM (i.e. before 10:00 a.m. on Thursday, 16 June 2022) or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the AGM or any adjourned meeting should you so wish.

22 April 2022

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DEFINITIONS

In this circular, the following expressions shall have the following meanings unless the context requires otherwise:

“2021 Annual Report”	the annual report of the Company for the financial year ended 31 December 2021 that has been despatched to the Shareholders
“Annual General Meeting” or “AGM”	the annual general meeting to be convened by the Company at 10:00 a.m. Friday, 17 June 2022, or any adjournment thereof, the notice of which or any adjournment thereof set out on pages 26 to 29 of this circular
“Articles of Association” or “Articles”	the articles of association of the Company adopted by the written resolution of the Shareholders on 16 May 2017 and as amended, supplemented and otherwise modified from time to time
“Board” or “Board of Directors”	the board of directors of the Company
“China” or “PRC”	the People’s Republic of China, for the purpose of this circular, excluding Hong Kong, Macau and Taiwan
“Company”	Sichuan Energy Investment Development Co., Ltd.* (四川能投發展股份有限公司) (stock code: 01713), a company established in the PRC as a joint stock company with limited liability on 29 September 2011
“Director(s)”	the director(s) of the Company
“Domestic Shares”	domestic invested ordinary shares in the Company’s registered capital, with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB and held by PRC nationals or PRC incorporated entities, and are not listed or traded on any stock exchange
“Group”	the Company and its subsidiaries

DEFINITIONS

“H Share(s)”	the ordinary share(s) in issue in the share capital of the Company, with a nominal value of RMB1.00 each, which are listed on the Main Board of the Stock Exchange
“HK\$” and “HK cents”	Hong Kong dollars and cents respectively, the lawful currency of Hong Kong
“Hong Kong”	The Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Main Board of the Stock Exchange as amended from time to time
“RMB”	Renminbi, the lawful currency of the PRC
“Shares”	the ordinary share(s) of RMB1.00 each in the share capital of the Company, including H Shares, Domestic Shares and Unlisted Foreign Shares
“Shareholder(s)”	the shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	the supervisor(s) of the Company
“Supervisory Committee”	the supervisory committee of the Company
“Unlisted Foreign Shares”	ordinary shares issued by the Company that are not listed on any stock exchange, with a nominal value of RMB1.00 each, and held by China Power International Development Limited (a company incorporated in Hong Kong), as defined in the prospectus
“%”	per cent

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. Xiong Lin (*Chairman*)
Mr. Li Hui
Ms. Xie Peixi

Non-executive Directors:

Ms. Han Chunhong
Ms. Li Yu
Ms. Liang Hong
Ms. Lv Yan

Independent non-executive Directors:

Mr. Kin Kwong Kwok Gary
Ms. He Zhen
Mr. Wang Peng
Prof. Li Jian

Registered address:

No. 789, Renhe Road,
Wenjiang District, Chengdu City,
Sichuan Province,
the PRC

Head office:

No. 789, Renhe Road,
Wenjiang District, Chengdu City,
Sichuan Province,
the PRC

Place of business in Hong Kong:

40th Floor, Dah Sing Financial Centre,
No. 248 Queen's Road East,
Wanchai, Hong Kong

22 April 2022

To the Shareholders,

Dear Sir/Madam,

**REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR 2021,
REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2021,
REPORT OF THE INDEPENDENT DIRECTORS FOR THE YEAR 2021,
REMUNERATION FOR THE DIRECTORS FOR THE YEAR 2021,
FINAL ACCOUNTS REPORT FOR THE YEAR 2021,
PROPOSED DECLARATION AND PAYMENT OF 2021 FINAL DIVIDEND,
ANNUAL REPORT FOR THE YEAR 2021,
ANNUAL PRODUCTION AND OPERATION PLAN FOR THE YEAR 2022,
ANNUAL INVESTMENT PLAN FOR THE YEAR 2022,
ANNUAL BUDGET PLAN REPORT FOR THE YEAR 2022,
PROPOSED RE-APPOINTMENT OF AUDITOR FOR THE YEAR 2022,
PROPOSED CHANGE OF SUPERVISORS,
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION,
AND
NOTICE OF ANNUAL GENERAL MEETING**

LETTER FROM THE BOARD

INTRODUCTION

The purpose of this circular is to give you the notice of the AGM, and provide you with relevant information to enable you to make informed decision on whether to vote for or against the resolutions to be proposed at the AGM for the following matters:

Ordinary Resolutions

(1) *Report of the Board of Directors for the Year 2021*

An ordinary resolution will be proposed at the AGM to consider and approve the report of the Board of Directors for the year 2021. Please refer to the Board of Directors' report as set out in the 2021 Annual Report.

(2) *Report of the Supervisory Committee for the Year 2021*

An ordinary resolution will be proposed at the AGM to consider and approve the report of the Supervisory Committee for the year 2021. Please refer to the Supervisory Committee's report as set out in the 2021 Annual Report.

(3) *Report of the Independent Directors for the Year 2021*

An ordinary resolution will be proposed at the AGM to consider and approve the report of the independent Directors for the year 2021, the details of which are set out in Appendix II to this circular.

(4) *Remuneration for the Directors for the Year 2021*

An ordinary resolution will be proposed at the AGM to consider and approve the remuneration for the Directors for the year 2021, formulated in accordance with the Company's internal policies and relevant regulatory requirements. Please refer to the details of the remuneration for the Directors for the year 2021 as set out in the 2021 Annual Report.

(5) *Final Accounts Report for the Year 2021*

An ordinary resolution will be proposed at the AGM to consider and approve the final accounts report for the year 2021. Please refer to the audited financial statements as set out in the 2021 Annual Report.

LETTER FROM THE BOARD

(6) Proposed Declaration and Payment of 2021 Final Dividend

An ordinary resolution will be proposed at the AGM to consider and approve the declaration and payment of a final dividend for the year 2021, the text of which is as follows:

According to the announcement of annual results of the Company for the year ended 31 December 2020 dated 24 March 2022, the Board proposed to declare a final dividend of RMB0.12 per Share (tax inclusive) in cash for the year ended 31 December 2021 to the Shareholders, whose names appeared on the register of members on Tuesday, 28 June 2022, with the total amount of dividend amounting to RMB128,922,924. Subject to approval of the Shareholders at the AGM, the final dividend will be paid on or before Wednesday, 20 July 2022.

For the distribution of dividends, dividends for holders of Domestic Shares and Unlisted Foreign Shares will be distributed and paid in RMB, while dividends for H Shares will be declared in RMB but paid in HK\$. The exchange rate adopted for conversion was the average of the medium conversion price between RMB and HK\$ as announced by China Foreign Exchange Trading Center for the calendar week immediately prior to 24 March 2022, being the date of proposed declaration of dividend (i.e. 17 March 2022 to 23 March 2022) (HK\$1.0 to RMB0.8123). Accordingly, the amount of the final dividends payable in HK\$ will be HK\$0.14773 per Share.

(7) Annual Report for the Year 2021

An ordinary resolution will be proposed at the AGM to consider and approve the annual report for the year ended 31 December 2021 dispatched to the Shareholders.

(8) Annual Production and Operation Plan for the Year 2022

An ordinary resolution will be proposed at the AGM to approve the annual production and operation plan for the year 2022. The annual production and operation plan includes: (i) the planned total amount of the power generation of 551 million kWh, and (ii) the planned total amount of the sales of the electricity of 4.859 billion kWh.

(9) Annual Investment Plan for the Year 2022

An ordinary resolution will be proposed at the AGM to approve the annual investment plan for the year 2022.

The proposed annual investment plan will have a total budget for investments of approximately RMB1,336.2 million, covering (i) infrastructure construction investments of approximately RMB548.8 million; (ii) fixed asset restructuring investments of approximately RMB353.6 million; (iii) acquisition of fixed asset investments of approximately RMB82.7 million; (iv) informatization construction investment of approximately RMB7.8 million; (v) investment proposal of equity investment of approximately RMB62.0 million; and (vi) investment in the continued construction of 2021 rural power grid consolidation and improvement engineering project of approximately RMB281.4 million.

LETTER FROM THE BOARD

(10) Annual Budget Plan Report for the Year 2022

An ordinary resolution will be proposed at the AGM to approve the annual budget plan for the year 2022. The annual budget for the year 2022 includes the estimated operating cost, estimated investment plan budget, and estimated financing expenses, among which the estimated operating cost will be controlled within RMB3 billion.

(11) Proposed Re-Appointment of Auditor for the Year 2022

An ordinary resolution will be proposed at the AGM to consider and approve the re-appointment of KPMG Huazhen LLP, as the auditor of the Company for the year 2022 for a term until the conclusion of the next annual general meeting of the Company, to provide relevant audit services, as well as other professional services in accordance with regulatory requirements and needs arising from the Company's actual business development. It is also proposed that the AGM authorises the Board to determine the remuneration of the auditor.

(12) 2022 Proposed Change of Supervisors

Reference is made to the Company's announcement dated 12 April 2022. Ordinary resolutions will be proposed at the AGM to consider and approve (i) the appointment of Ms. Deng Ruipu ("**Ms. Deng**") as a Supervisor to fill the vacancy arising from resignation of Mr. Yan Yi as a Supervisor; and (ii) the appointment of Ms. Wang Meng ("**Ms. Wang**") as a Supervisor to fill the vacancy arising from resignation of Mr. Peng Yu as a Supervisor.

The biographical details of Ms. Deng Ruipu and Ms. Wang Meng are set out below:

Ms. Deng Ruipu (鄧瑞普)

Ms. Deng Ruipu, aged 38, obtained a bachelor's degree majoring in international economic and trade from Hohai University in June 2005. She further obtained a master's degree in economics majoring in national economics from Hohai University in March 2008. China Three Gorges Corporation* (中國長江三峽集團有限公司) granted the qualification of senior economist to her in December 2014.

Ms. Deng worked at the research and development department of Three Gorges Finance Co., Ltd. (三峽財務有限責任公司) between May 2008 and October 2009, and subsequently worked at the equity investment management department of the same company between November 2009 and June 2015 (during which she was also acting as a member of the league branch organization (團支部組織委員) of the company between July 2011 and May 2012, and as a member of the league committee (團委委員) of the Company between May 2012 and June 2015). Ms. Deng then worked at the equity interest management department of Three Gorges Capital Holdings Company Limited* (三峽資本控股有限責任公司) between June 2015 and March 2016. Since March 2016, Ms. Deng has worked at the investment management department of the same company, and was promoted to senior investment manager in December 2016, and as the chief investment officer since April 2019.

LETTER FROM THE BOARD

The proposed appointment of Ms. Deng as a Supervisor will be subject to approval by the Shareholders at the forthcoming AGM and shall take effect from the date of the AGM and end at the expiry of the term of the fourth session of the Supervisory Committee. Ms. Deng will not receive any Supervisor's remuneration for her service as a Supervisor.

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

Ms. Wang Meng (王夢)

Ms. Wang Meng, aged 39, graduated from The National Police University for Criminal Justice in the PRC, majoring in law in July 2002.

Ms. Wang served as a police officer at the Xingwen County Public Security Bureau between January 2003 and June 2007. Subsequently she worked as an office clerk at Xingwen County Shunda Blasting Engineering Co., Ltd* (興文縣順達爆破工程有限責任公司) between September 2009 and October 2012, and as the office manager at Sichuan Province Xingwen County Guangming Coal Mine* (四川省興文縣光明煤礦) between October 2012 and June 2016. Since December 2016, she has worked in the finance department of Xingwen County Development Investment Group Co., Ltd.* (興文縣發展投資集團有限責任公司).

The proposed appointment of Ms. Wang as a Supervisor will be subject to approval by the Shareholders at the forthcoming AGM and shall take effect from the date of the AGM and end at the expiry of the term of the fourth session of the Supervisory Committee. Ms. Wang will not receive any Supervisor's remuneration for her service as a Supervisor.

Upon the appointment of Ms. Wang as a Supervisor being approved by the Shareholders, she 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, each of Ms. Deng and Ms. Wang 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. Each of Ms. Deng and Ms. Wang does not have any relationship with any Director, Supervisor, senior management or substantial Shareholders of the Company, nor does she 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 the date of this circular, save as disclosed above, the Board is not aware of any other matters in relation to the proposed appointments of Ms. Deng and Ms. Wang 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.

LETTER FROM THE BOARD

Special Resolution

(13) Proposed Amendments to the Articles of Association

Reference is made to the announcement of the Company dated 12 April 2022 in relation to the proposed amendments to the Articles of Association.

The proposed amendments were made with reference to the relevant requirements on strengthening party construction in corporations and combined with the actual situation of the Company, which mainly include further improvement on the terms of the Articles of Association in respect of party construction work. A special resolution will be proposed at the AGM to consider and approve such proposed amendments to the Articles of Association. The details of the proposed amendments to the Articles of Association are set out in the Appendix I to this circular. Save for the proposed amendments as set out in this circular, other provisions in the Articles of Association remain unchanged.

The English version of the Articles of Association is an unofficial translation of its Chinese version, for reference purposes only. In case of any discrepancies, the Chinese version shall prevail.

THE AGM

The AGM will be held at the Conference Room, 10th Floor, No. 778, Yiman Road, Baixi Street, Xuzhou District, Yibin City, Sichuan Province, the PRC at 10:00 a.m. on Friday, 17 June 2022, to consider and, if thought fit, to pass resolutions in respect of the matters set out in the notice of the AGM. A form of proxy and a reply slip will be dispatched to the Shareholders in accordance with the Listing Rules on Friday, 22 April 2022.

Whether or not you intend to attend and/or vote at the AGM, you are requested to complete and return the form of proxy in accordance with the instruction printed thereon. If you intend to attend the AGM, you are required to complete and return the reply slip 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 on or before Tuesday, 7 June 2022.

Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or at any adjourned meeting, should you so wish and completion and return of the reply slip do not affect the right of a Shareholder to attend and vote at such meeting.

VOTING BY POLL

According to the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, 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. Results of the poll voting will be published on the Company's website at www.scntgf.com and the website of the Stock Exchange at www.hkexnews.hk after the AGM.

LETTER FROM THE BOARD

RECOMMENDATION

The Board considers that all resolutions to be proposed at the AGM are in the best interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends that the Shareholders vote in favour of all the resolutions to be proposed at the AGM.

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

* *For identification purpose only*

Current Articles	Proposed Amendments to the Articles
<p>Article 1</p> <p>.....</p> <p>According to the Constitution of the Communist Party of China, the Company has established the Party organization to carry out Party activities. The Party organization of the Company functions as an integrated part of the Company’s corporate governance. The Company shall ensure the synchronization between corporate reform and development and Party construction, between Party organization setting and operation branch structuring, between appointment of Party organization leaders and deployment of Party workforce, and shall ensure simultaneous implementation of Party activities. The Articles of Association are formulated in accordance with the Company Law of the People’s Republic of China (the “Company Law”), the Securities Law of the People’s Republic of China (the “Securities Law”), the Special Regulations, the AOA Mandatory Provisions, the AOA Supplemental Amendment Letter, the Main Board Listing Rules, the Constitution of the Communist Party of China (the “Party Constitution”) and other relevant regulations for the purpose of safeguarding the legitimate rights and interest of the Company, its shareholders and creditors, regulating the organization and activities of the Company and giving full play to the function of the Party committee as the core of leadership and politics.</p>	<p>Article 1</p> <p>.....</p> <p>According to the Constitution of the Communist Party of China, the Company shall establish <u>an organization of the Communist Party of China to carry out the activities of the Party, set up working organs for the Party, allocate sufficient competent staff to deal with Party affairs and guarantee sufficient funds to operate the Party organization.</u> The Articles of Association are formulated in accordance with the Company Law of the People’s Republic of China (the “Company Law”), the Securities Law of the People’s Republic of China (the “Securities Law”), the Special Regulations, the AOA Mandatory Provisions, the AOA Supplemental Amendment Letter, the Main Board Listing Rules, the Constitution of the Communist Party of China and other relevant regulations for the purpose of regulating the organization and activities of the Company, <u>upholding and strengthening the overall leadership of the Party, refining the corporate governance structure, setting up a modern state-owned enterprise system with Chinese characteristics and</u> safeguarding the legitimate rights and interest of the Company, its shareholders and creditors.</p>
<p>Article 7</p> <p>The Articles of Association shall be binding on the Company and its shareholders, directors, supervisors, and senior management, with such personnel being entitled to claim for rights on matters relating to the Company in accordance with the Articles of Association.</p> <p>.....</p>	<p>Article 7</p> <p>The Articles of Association shall be binding on the Company and its shareholders, <u>members of the Party committee</u>, directors, supervisors, and senior management, with such personnel being entitled to claim for rights on matters relating to the Company in accordance with the Articles of Association.</p> <p>.....</p>

Current Articles	Proposed Amendments to the Articles
<p>Article 118</p> <p>Directors shall attend board meetings in person. In the event that a director is unable to attend a meeting for any reason, he/she may appoint another director by a written power of attorney to attend the meeting on his/her behalf. The authorization letter shall specify the scope of authorization.</p> <p>The director attending the meeting as proxy shall exercise such director’s right within the scope of authorization. Where a director is unable to attend the board meeting in person and fails to authorize a proxy to act on his/her behalf, the said director shall be deemed to abstain from voting at such meeting.</p>	<p>Article 118</p> <p>Directors shall attend Board meetings in person. In the event that a director is unable to attend a meeting for any reason, he/she may appoint another director by a written power of attorney to attend the meeting on his/her behalf. The authorization letter shall specify the scope of authorization.</p> <p>The director attending the meeting as proxy shall exercise such director’s right within the scope of authorization. Where a director is unable to attend the Board meeting in person and fails to authorize a proxy to act on his/her behalf, the said director shall be deemed to abstain from voting at such meeting.</p> <p><u>The secretary to the discipline inspection committee of the Company may attend the meetings of the Board of Directors, special committees under the Board and the general manager office as well as other meetings for the consideration and decision-making of significant matters on the production, operation and management of the Company.</u></p>

Current Articles	Proposed Amendments to the Articles
<p>Article 122</p> <p>The Board shall establish special committees such as compliance committee, audit committee, remuneration committee and nomination committee and risk control committee in accordance with the needs and the requirements of the relevant laws and regulations and listing rules. The composition, terms of reference and rules of procedure of the special committees under the Board shall be otherwise agreed by the Board. A special committee is the special body under the Board and is responsible for providing advice or recommendations in respect of material decisions to the Board or exercises its decision-making rights under authority of the Board.</p>	<p>Article 122</p> <p>The Board shall establish special committees such as compliance committee, audit committee, remuneration committee and nomination committee and risk control committee in accordance with the needs and the requirements of the relevant laws and regulations and listing rules. The composition, terms of reference and rules of procedure of the special committees under the Board shall be otherwise agreed by the Board. A special committee is the special body under the Board and is responsible for providing advice or recommendations in respect of material decisions to the Board or exercises its decision-making rights under authority of the Board. <u>The chairman of the nomination committee shall be served by the chairman of the Board.</u></p>

Current Articles	Proposed Amendments to the Articles
<p>CHAPTER 15</p> <p>Article 158</p> <p>The Company has established a Party committee (hereinafter referred to as the “Party Committee”) and a discipline inspection commission (hereinafter referred to as the “Discipline Inspection Commission”). The Party Committee of the Company consists of seven members, including one secretary and two deputy secretaries. The secretary and the chairman of the Party Committee are usually served by one person, and earnestly performs the duty as the first responsible person for Party building. The Discipline Inspection Committee of the Company consists of three members, including one secretary.</p> <p>The secretary and deputy secretaries to the Party Committee as well as the secretary to the Discipline Inspection Commission shall be appointed or dismissed pursuant to the cadre management authority or elected in accordance with relevant requirements and procedures through single-candidate election. Members of the Party Committee and the discipline inspection commission shall be appointed or dismissed pursuant to the cadre management authority or elected in accordance with relevant requirements and procedures through multi-candidate election. The terms of office and renewal elections of the Party Committee and Disciplinary Inspection Committee of the Company will be conducted in accordance to the relevant regulations of Regulations on the Work of Basic Organizations of the Stateowned Enterprises of the Communist Party of China (Trial)* (《中國共產黨國有企業基層組織工作條例(試行)》) and the Regulations on the Election of Grass-root Organizations of the Communist Party of China (《中國共產黨基層組織選舉工作條例》).</p>	<p>CHAPTER 15</p> <p>Article 158</p> <p><u>In accordance with the Constitution of the Communist Party of China and with the approval of superior Party organizations, the Company has established the Committee of Sichuan Energy Investment Development Co., Ltd. of the Communist Party of China (hereinafter referred to as the “Party Committee”). Meanwhile, the Company has also established the Discipline Inspection Commission of the Party (hereinafter referred to as the “Discipline Inspection Commission”) according to the relevant requirements.</u></p>

Current Articles	Proposed Amendments to the Articles
<p>Article 159</p> <p>The Party Committee of the Company gives full play to the role of the Party organization as the leadership and political core, in order to ensure the implementation of Party supervision and national policies across the Company, and the high consistency with the central committee of the Party in such aspects as thought, political ideology and action; participates in the research on the “Three Important and One great” issues for enterprises, and provides opinions and advices on material issues capable of affecting the stability of the Company’s reform and development; puts into practice the principles of letting the Party to manage the cadres and the talents, and plays the leading and inspecting roles of the Party organization for talent selection and utilization; tightens the supervision on the leaders and earnestly discharges the main responsibility for building the style of work of the Party and upholding Party integrity; leads the ideological and political work as well as such mass organizations as the trade union and Communist Youth League of the Company, provides support for the work of the congresses of staff representatives, and insists on guiding the Company’s cultural construction with core socialist values; and enhances the team building of the Party organization and Party members at the primary level, and gives full play to the role of the primary Party organization as the militant bastions and the exemplary and vanguard role of Party members.</p>	<p>Article 159</p> <p><u>The Party Committee of the Company shall be elected at the Party member congress or the Party representative congress with a term of office of five years in general. Regular re-election shall be conducted upon the expiration of its term of office. The term of office of the Discipline Inspection Commission of the Party shall be the same as the Party Committee of the Company.</u></p>

Current Articles	Proposed Amendments to the Articles
<p>Article 160</p> <p>The relationship between the Party Committee of the Company and other governance entities shall be clarified to unify the Party’s leadership and improve corporate governance, clarify the boundaries of rights and responsibilities, and achieve seamless integration, forming a corporate governance mechanism under which each of them performs its own duties and take its own responsibilities, with coordinated operations and effective checks and balances. The board of directors of the Company shall seek opinions from the Party Committee before making decisions on the material issues of the Company. Where material issues relating to operation management fall within the scope of decision-making by the Party Committee in respect of material issues, the board of directors or the management shall listen to the opinions of the party committee’s research and discussion in advance.</p>	<p>Article 160</p> <p><u>The leadership team of the Party Committee of the Company consists of 7 members, with 1 secretary and 2 deputy secretaries. The leadership team of the Discipline Inspection Commission of the Company consists of 3 members, with 1 secretary and 1 deputy secretary.</u></p>

Current Articles	Proposed Amendments to the Articles
<p>Article 161</p> <p>The Party Committee of the Company has established an organizing department under it, which, acting as the working body for the implementation of Party building work, is responsible for various work, such as Party organization and building, team building for Party members, selection and appointment, education and cultivation, as well as management and supervision of the middle management personnel and above. Strong full-time staff shall be equipped to deal with Party affairs as required.</p>	<p>Article 161</p> <p><u>The Party Committee of the Company shall perform the leadership functions, controlling the directions, managing the overall situation and ensuring the implementation, discuss and make decisions on significant matters of the Company in accordance with the regulations. Significant operating management matters shall go through investigation and discussion by the Party Committee before decisions are made by the Board of Directors or management.</u></p> <p><u>Its main responsibilities include:</u></p> <p><u>(1) Strengthen the Party’s political construction, improve the political awareness, enhance political leading role, improve political ability and guard against political risk of the Company, as well as educate and guide all Party members to resolutely safeguard the position of the Party Central Committee and the whole Party with General Secretary Xi Jinping as the core, resolutely uphold the authority and unified leadership of the Party Central Committee;</u></p> <p><u>(2) Study and implement Xi Jinping Thought on Socialism with Chinese Characteristics for a New Era, carry out the principles and policies of the Party and ensure that the major decisions and deployment of the Party Central Committee and the resolutions of higher-level Party organizations are implemented in the Company, as well as promote the Company to undertake its responsibility and mission, focus on the major responsibilities and principal businesses and serve the material strategies of the country to fully fulfill economic, political and social responsibilities;</u></p>

Current Articles	Proposed Amendments to the Articles
	<p><u>(3) Consider and discuss the major operational and management issues of the Company, and support the shareholders ' general meeting, the Board, the Supervisory Committee and the management in performing their duties in accordance with laws;</u></p> <p><u>(4) Strengthen the leadership and gate keeping role in the selection and appointment of personnel of the Company and enhance the construction of the leadership team and talents team;</u></p> <p><u>(5) Assume the primary responsibility of the Company to govern the Party comprehensively with strict discipline, support the discipline inspection institutions to fulfil its supervisory responsibility and promote Party self-governance in every aspect and with rigor into the grassroots level;</u></p> <p><u>(6) Strengthen the construction of working style of the Party in the Company, strictly implement the spirit of the eight-point frugality code issued by the Party Central Committee and resolutely combat formalism, bureaucracy, hedonism and extravagance, especially the formalism and bureaucracy;</u></p> <p><u>(7) Strengthen the building of grassroots Party organization and Party member team, and unite and lead officials and employees to devote themselves into the reform and development of the Company;</u></p> <p><u>(8) Lead the ideological and political work, the spirit and civilization construction and the united front work of the Company, as well as lead mass organizations such as the Labor Union and Communist Youth League of the Company.</u></p>

Current Articles	Proposed Amendments to the Articles
<p>Article 162</p> <p>The Company provides necessary conditions for the carry-out of Party activities, and guarantees the premises for and finances the activities of the Party organization. The Company provides for the funds needed for the activities of the Party organization in the annual budget in accordance to the relevant regulations of Regulations on the Work of Basic Organizations of the State-owned Enterprises of the Communist Party of China (Trial)* (《中國共產黨國有企業基層組織工作條例(試行)》):</p>	<p>Article 162</p> <p><u>By insisting on and improving the leadership mechanism of “Dual Entry and Cross Appointment”, eligible members of the Party Committee may take seats in the Board of Directors, the Supervisory Committee and the management through statutory procedures, while eligible members of the Board of Directors, the Supervisory Committee and the management who are also Party members may take seats in the Party Committee in accordance with related regulations and procedures.</u></p> <p><u>The positions of secretary of the Party Committee and the chairman of the Board of Directors shall be held by the same person in general. The general manager of the Party members shall serve as the deputy secretary. The Party Committee shall appoint a designated deputy secretary in charge of the Party building, who shall serve as a member of the Board of Directors, rather than a management member.</u></p>
<p>Article 163</p> <p>The Company shall establish a trade union in accordance with the “Trade Union Law of the People’s Republic of China”, and provide conditions which are prerequisite for the activities of the trade union and protect the legitimate rights and interests of its staff according to law.</p>	<p>Article 163</p> <p>The <u>employees of the</u> Company shall <u>organize</u> a trade union in accordance with the “Trade Union Law of the People’s Republic of China” <u>to carry out the activities of the trade union</u> and protect the legitimate rights and interests of its staff. <u>The Company shall provide conditions which are prerequisite for the activities of the trade union.</u></p>

Current Articles	Proposed Amendments to the Articles
-	<p><u>CHAPTER 17</u></p> <p><u>STAFF DEMOCRATIC MANAGEMENT AND LABOR AND PERSONNEL SYSTEM</u></p>
	<p><u>Article 165</u></p> <p><u>The Company shall improve the democratic management system taking the employee representative congress as the basic form, make public the affairs of enterprises and business, and put into practice the information right, participation right, expression right and right of supervision of employees in accordance with the laws. The Company shall listen to the opinions of employees in respect of important decisions, and the major issues involving the immediate interests of the employees must be submitted to the employee representative congress or employee congress for deliberation.</u></p>
	<p><u>Article 166</u></p> <p><u>The Company shall abide by the relevant national laws and administrative regulations on labor protection and production safety, implement relevant national policies, and safeguard the legitimate rights and interests of employees. The Company shall formulate the labor, personnel and wage systems in light of the needs of production and operation in accordance with the relevant national laws, administrative regulations and policies on labor and personnel.</u></p>

In 2021, as independent directors of Sichuan Energy Investment Development Co., Ltd.* (the “**Company**”), we strictly follow the Company Law, the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Articles of Association of the Company (the “**Articles of Association**”) and other provisions and requirements including the Working Rules of Independent Non-executive Directors, and perform our duties diligently in accordance with the law. We actively gave full play to the independent role of independent directors, continuously paid attention to the Company’s compliant operation, major production and operation activities and financial situation, actively attended relevant meetings in 2021, carefully considered the proposals and expressed independent opinions, so as to safeguard the overall interests of the Company and protect the legitimate rights and interests of all shareholders, especially the minority shareholders, from being harmed. Our work report for 2021 is as follows:

I. BASIC INFORMATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

During the reporting period, the term of office of the third session of the board (the “**Board**”) of directors (the “**Directors**”) of the Company expired and Mr. Fan Wei, an independent non-executive Director, tendered his resignation for personal reasons. The Company convened the 31st extraordinary meeting of the third session of the Board of Directors on 16 July 2021 and nominated Prof. Li Jian as a candidate for the independent non-executive Director of the fourth session of the Board. On 18 August 2021, the Company convened the third extraordinary general meeting of 2021 and considered and approved the resolution to “consider and approve the election of Prof. Li Jian as independent non-executive Director of the fourth session of the Board”. Prof. Li Jian has served as an independent non-executive Director for a term of three years with effect from 18 August 2021. The independent non-executive directors of the fourth session of the Board include Mr. Kin Kwong Kwok Gary, Mr. Wang Peng, Ms. He Zhen and Prof. Li Jian.

The Board of Directors of the Company has a reasonable structure and adopts a diversified policy. The Board of Directors has established a nomination committee, a remuneration committee, an audit committee and a risk control committee. All independent directors are not connected with the major shareholders, directors, supervisors and senior management of the Company and do not hold positions in related companies of the Company.

II. ANNUAL PERFORMANCE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

During the reporting period, the Company held 15 Board meetings and four general meetings; seven meetings of audit committee, five meetings of remuneration committee, two meetings of nomination committee and one meeting of risk control committee. We actively participated in the meetings through on-site communication and telephone talks, carefully considered all resolutions, and independently and responsibly expressed our opinions, thereby making positive contributions to the scientific decision-making of the Board of Directors of the Company. The general meetings, Board meetings and other meetings held by the Company in 2021 were in compliance with the statutory procedures, and major operational decisions and other significant matters went through relevant procedures and were legal and effective. In 2021, we voted in favour of all resolutions and other matters of the Company without any objection or abstention.

Name	Attendance (in-person attendances/meetings in 2021)					
	General meeting	Board meeting	Remuneration committee	Risk control committee	Audit committee	Nomination committee
Kin Kwong Kwok Gary	4/4	15/15	–	1/1	7/7	–
Wang Peng	4/4	15/15	5/5	–	–	2/2
He Zhen	4/4	15/15	5/5	–	–	2/2
Fan Wei (<i>Note 1</i>)	4/4	7/7	–	1/1	4/4	–
Li Jian (<i>Note 2</i>)	–	8/8	–	–	3/3	–

- Note:*
1. Mr. Fan Wei resigned as an independent non-executive Director of the Company on 18 August 2021.
 2. Mr. Li Jian was appointed as an independent non-executive Director on 18 August 2021.
 3. The “in-person attendances” of meetings include on-site attendance and participation in the meetings by electronic communication means such as telephone and mail by circulation of written resolutions. Independent directors who fail to attend the board meetings and each special committee in person have entrusted other independent directors to attend and exercise voting rights on their behalf.

III. KEY CONCERNS FOR THE INDEPENDENT NON-EXECUTIVE DIRECTORS’ ANNUAL PERFORMANCE

During the reporting period, we actively understood the industry development and the Company’s operation in strict accordance with the requirements of relevant laws and regulations and regulatory authorities, focusing on the management of the Company’s connected transactions, the nomination of senior management, the implementation of information disclosure, and the operation of the Board of Directors and each special committee, and made clear judgments or specifications on the relevant major issues to ensure the standardized operation of the Company.

(I) Connected Transactions

The Company actively fulfills the obligations of connected transaction management of listed companies under the regulatory rules, and makes judgments on the necessity, objectivity and fairness of connected transactions occurred in the course of production and operation of the Company in accordance with the relevant regulations. In 2021, we considered the Proposal on Considering the Connected Transactions in Relation to Subcontracting of Construction of the Second Batch of Projects of Enhancement and Upgrading of Rural Power Grids of 10 kV and Below in Gao County and Junlian County in 2020, the Proposal on Considering the Connected Transactions in Relation to the EPC Section of the Lianhua 220 kV transformer Substation Construction Project in Xingwen County, the Proposal on Considering the Connected Transactions in Relation to Equipment Procurement by Sichuan Energy Investment Yibin Electric Power Engineering Construction Co., Ltd. in 2021 and other proposals, and analyzed that the transactions were conducted in the normal production and operation activities of the Company, the contents of the transactions were in line with commercial practices and followed the principles of market-oriented and fair trading, the pricing of the transactions was fair and reasonable, the transactions were legitimate business practices, there was no damage to the legitimate interests of the Company and its shareholders, and the disclosure procedures were strictly performed in accordance with the requirements of the Listing Rules.

(II) External Guarantees and Capital Occupation

We have carefully investigated the relevant information provided by the Company and found that the Company's controlling shareholders and other related parties do not occupy the Company's funds, and the Company does not provide guarantees for the controlling shareholders and other related parties, nor does it provide guarantees for the controlling subsidiaries; there is no risk arising therefrom.

(III) Use of Proceeds

The Company's proceeds are used in accordance with the purposes disclosed in the prospectus and offering documents, that is, used for power grid construction and optimization, information dispatch center and power grid system intelligence and liquidity to support future business development. As of 31 December 2021, proceeds of RMB224.86 million have been used.

(IV) Nomination and Remuneration of Directors and Senior Management

According to the Rules of Procedure of the Nomination Committee of the Board of Directors, we have carefully considered the resolutions on the election of new session of Board members and management members and reviewed the candidates' educational background, service experience, and professional qualities. It is agreed that the nomination method and the appointment procedure are legal and effective.

According to the Rules of Procedure of the Remuneration Committee of the Board of Directors, we have reviewed the remuneration of the directors and senior management of the Company and agreed that the disclosed remuneration of the directors and senior management is in line with the Company's remuneration management system, and there is no violation of the Company's remuneration management system or inconsistent therewith.

(V) Results Announcement

We have carefully considered the relevant results announcements, focusing on the trueness, accuracy and completeness of the report to ensure that there are no false records, misleading statements or major omissions.

(VI) Appointment of Accounting Firms

After being considered and approved by the Company's 2020 annual general meeting, KPMG Huazhen LLP was re-appointed as the Company's auditor for the 2021 annual financial report of the Company. The decision-making process of the Company's appointment is legal and effective.

(VII) Cash Dividends and Other Investor Returns

The 28th meeting of the third session of the Board considered and approved the Resolution on Considering the 2020 Dividends Distribution Plan and submitted it to the 2020 annual general meeting for approval. The Company's 2020 dividends distribution plan is based on the Company's total share capital of 1,074,357,700 shares, and dividends are distributed at RMB0.12 per share (including tax), with total dividends of about RMB128,922,924.00 (including tax), accounting for 53.86% of the profit available for distribution to investors in 2020. We believed that the profit distribution plan was in line with the Company's cash dividend policy and was able to maintain a balance between reasonable returns to investors and the sustainable development of the Company, and that there were no circumstances that were detrimental to the interests of minority shareholders.

(VIII) Implementation of Information Disclosure

The Company has completed the preparation and disclosure of periodic reports and various temporary announcements in accordance with the law, strengthened the trueness, accuracy, completeness and timeliness of information disclosure, continuously improved the information disclosure system and optimized the work flow of information disclosure. In 2021, the Company disclosed a total of 66 disclosure documents on the Stock Exchange and the information disclosure was made in a true, accurate, complete and timely manner and did not contain any false records, misleading statements or material omissions.

(IX) Implementation of Internal Control

In 2021, the Company continued to optimise and improve various internal control management policies, identified problems in a timely manner and urged the responsible units to complete the rectification of problems by carrying out supervision of business and auditing, facilitated the effective implementation of the Company's internal control activities, conducted self-evaluation of the effectiveness of internal control, strengthened the prevention and analysis of internal control risks, and prepared the 2021 Risk Internal Control Work Summary. In addition, the Company further promoted the construction of compliance management system, formulated the "Compliance Review Checklist for Business Partners", "Compliance Guideline for Procurement Management" and "Compliance Guideline for Safety and Environmental Protection Management" in key area with the Compliance Management System as the core, formed the results of the "1+3+1" compliance management system construction project, and basically established a compliance management mechanism with well-defined responsibilities, clear focus and standardized processes, thereby effectively strengthening the compliance and risk control defense line.

(X) Operation of Board Meetings and Board Committee Meetings

The Board of Directors and each special committee of the Company conscientiously perform their duties in accordance with the powers and obligations conferred by the Articles of Association, Rules of Procedure of the Board Meetings and the rules of procedure of each special committee, and have an in-depth understanding of the operation and management, and carefully study and consider matters in their respective fields. All work is progressing smoothly, the operation is legal and compliant, and decision-making is scientific and efficient.

IV. OVERALL EVALUATION AND RECOMMENDATIONS

In 2021, the Company strictly abides by the Company Law, Securities Law, Articles of Association and other relevant regulations and requirements to standardize operation and scientific decision-making, thereby effectively safeguarding the legitimate rights and interests of all shareholders, in particular the minority shareholders. We will continue to perform our duties as independent directors faithfully and diligently by adhering to the principles of honesty, diligence and being responsible to the Company and all shareholders, give full play to the role of independent directors and effectively promote the scientific decision-making of the Board and the continuous improvement of corporate governance.

NOTICE OF ANNUAL GENERAL MEETING



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 2021 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “AGM”) of the Company for the year 2021 will be held at the Conference Room, 10th Floor, No. 778, Yiman Road, Baixi Street, Xuzhou District, Yibin City, Sichuan Province, the PRC at 10:00 a.m. on Friday, 17 June 2022 to consider and, if thought fit, to pass, with or without modifications, the undermentioned resolutions of the Company. Reference is made to the circular of the Company dated 22 April 2022 in relation to, among other things, resolutions to be proposed at the AGM (the “Circular”). Unless otherwise specified, all terms defined in the Circular shall have the same meanings when used herein.

ORDINARY RESOLUTIONS

1. To receive, consider and approve the report of the Board for the year ended 31 December 2021;
2. To receive, consider and approve the report of Supervisory Committee for the year ended 31 December 2021;
3. To receive, consider and approve the report of the independent Directors for the year ended 31 December 2021;
4. To receive, consider and approve the remuneration for the Directors for the year ended 31 December 2021;
5. To receive, consider and approve the Company’s final accounts report for the year ended 31 December 2021;
6. To consider and approve the proposed declaration and payment of a final dividend of RMB0.12 per share of the Company for the year 2021;
7. To receive, consider and approve the annual report of the Company for the year ended 31 December 2021;
8. To receive, consider and approve the annual production and operation plan of the Company for the year 2022;

NOTICE OF ANNUAL GENERAL MEETING

9. To receive, consider and approve the annual investment plan of the Company for the year 2022;
10. To receive, consider and approve the annual budget plan report of the Company for the year 2022;
11. To consider and approve the re-appointment of KPMG Huazhen LLP as the Company's auditor for the year 2022 for a term until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine its remuneration;
12. To consider and approve the appointment of Ms. Deng Ruipu as a Supervisor;
13. To consider and approve the appointment of Ms. Wang Meng as a Supervisor; and

SPECIAL RESOLUTION

14. To consider and approve the proposed amendments to the Articles of Association of the Company.

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

Chengdu, Sichuan Province, the PRC
22 April 2022

Notes:

1. Details of the above resolutions are set out in the circular of the Company dated 22 April 2022.
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, 18 May 2022 to Friday 17 June 2022 (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, 17 May 2022.
3. In order to determine the entitlement of Shareholders for the final dividend, subject to the approval of the Shareholders at the AGM, the register of members of the Company will be closed from Thursday, 23 June 2022 to Tuesday, 28 June 2022 (both days inclusive), during which period no transfer of the Shares will be effected. The Company will distribute final dividends to Shareholders which are on the register of members of the Company on 28 June 2022. In order to be qualified to obtain final dividends, 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 H shareholders) 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 Domestic and Unlisted Foreign Shareholders) for registration by holders of Domestic Shares and Unlisted Foreign Shares no later than 4:30 p.m. on Wednesday, 22 June 2022.

NOTICE OF ANNUAL GENERAL MEETING

4. 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.
5. 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.
6. 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 AGM (i.e. before 10:00 a.m. on Thursday, 16 June 2022). 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 AGM or any adjourned meetings should you so wish.
7. 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 notarially certified copy of the relevant authorisation instrument signed by the Board of Directors or other authorised parties of the corporate Shareholder 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 AGM.
8. Shareholders who intend to attend the AGM should complete and return the reply slip in writing by hand or by post to the Company's 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, 7 June 2022.
9. 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.
10. 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.
11. 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.
12. 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

NOTICE OF ANNUAL GENERAL MEETING

13. 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, 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*