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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)*

**(1) POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING**  
**(2) PAYMENT OF 2021 FINAL DIVIDEND**  
**(3) APPOINTMENT OF SUPERVISORS AND**  
**CHAIRLADY OF THE SUPERVISORY COMMITTEE**  
**AND**  
**(4) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the notice (the “**Notice**”) and circular (the “**Circular**”) of the AGM of the Company dated 22 April 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Notice and the Circular.

The 2021 AGM was held at 10:00 a.m. on Friday, 17 June 2022 at the Conference Room, 10th Floor, No. 778, Yiman Road, Baixi Street, Xuzhou District, Yibin City, Sichuan Province, the PRC. The AGM was held in accordance with the requirements of the Company Law of the PRC and the Articles of Association.

As at the date of the AGM, the issued share capital of the Company comprised 1,074,357,700 shares (the “**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 AGM and vote for or against on the resolutions (the “**Resolutions**”) proposed at the AGM. A total of 11 Shareholders and their proxies holding an aggregate of 1,006,977,700 voting Shares, representing approximately 93.73% of the total number of the voting Shares, attended the AGM.

All the Directors attended the AGM in person or by means of telecommunication.

No Shareholder was required to abstain from voting on any of the Resolutions in accordance with the requirements of the Listing Rules. There were no Shares entitling the holder(s) to attend the AGM but abstain from voting in favour of any of the Resolutions under Rule 13.40 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 AGM. All Resolutions were put to vote by way of poll. Tricor Investor Services Limited, the Company’s H Share Registrar, was appointed as scrutineer for the purpose of vote-taking at the AGM. Two Shareholders’ representatives, one supervisor of the Company and one representative of Beijing Zhong Yin (Chengdu) Law Firm were also appointed as vote counters and scrutineer of the AGM, respectively.

The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		VOTES (%)		
		For	Against	Abstain
1.	To consider and approve the report of the board of directors of the Company for the year ended 31 December 2021	1,006,861,700 (99.99%)	0 (0.00%)	116,000 (0.01%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2021	1,006,861,700 (99.99%)	0 (0.00%)	116,000 (0.01%)
3.	To consider and approve the report of the independent Directors of the Company for the year ended 31 December 2021	1,006,861,700 (99.99%)	0 (0.00%)	116,000 (0.01%)
4.	To consider and approve the remuneration for the Directors of the Company for the year ended 31 December 2021	1,006,977,700 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the Company's final accounts report for the year ended 31 December 2021	1,006,861,700 (99.99%)	0 (0.00%)	116,000 (0.01%)
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	1,006,977,700 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the annual report of the Company for year ended 31 December 2021	1,006,861,700 (99.99%)	0 (0.00%)	116,000 (0.01%)
8.	To consider and approve the annual production and operation plan of the Company for the year 2022	1,006,977,700 (100.00%)	0 (0.00%)	0 (0.00%)
9.	To consider and approve the annual investment plan of the Company for the year 2022	1,006,977,700 (100.00%)	0 (0.00%)	0 (0.00%)
10.	To consider and approve the annual budget plan report of the Company for the year 2022	1,006,977,700 (100.00%)	0 (0.00%)	0 (0.00%)
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	1,006,977,700 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		VOTES (%)		
		For	Against	Abstain
12.	To consider and approve the appointment of Ms. Deng Ruipu as a Supervisor	1,006,977,700 (100.00%)	0 (0.00%)	0 (0.00%)
13.	To consider and approve the appointment of Ms. Wang Meng as a Supervisor	1,006,977,700 (100.00%)	0 (0.00%)	0 (0.00%)
SPECIAL RESOLUTION		VOTES (%)		
		For	Against	Abstain
14.	To consider and approve the proposed amendments to the articles of association of the Company	1,003,775,700 (99.68%)	3,202,000 (0.32%)	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 numbered 1 to 13 above and more than two-thirds of the votes were cast in favour of the special Resolution numbered 14 above, all of the Resolutions were duly passed at the AGM.

#### **PAYMENT OF 2021 FINAL DIVIDEND**

The proposed final cash dividend of RMB0.12 per Share (tax inclusive) in respect of the year ended 31 December 2021 has been approved by the Shareholders at the AGM. The 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 approximately HK\$0.14773 per Share.

The Board would like to elaborate on the payment of 2021 final dividend as follows:

Under the relevant tax rules and regulations of the PRC (collectively the “**PRC Tax Law**”), the Company is required to withhold enterprise income tax at the rate of 10% when distributing final dividends to non-resident enterprises (such term shall have the meaning as defined under the PRC Tax Law) whose names appear on the H shares register of members of the Company.

In accordance with the PRC Tax Law, the Company is also required to withhold individual income tax when distributing final dividends to individual shareholders whose names appeared on the H shares register of members of the Company. The Company will determine the country of domicile of the individual H Shareholders based on the registered addresses as recorded in the H shares register of members of the Company on Tuesday, 28 June 2022 (the “**Record Date**”) with details as follows:

- (1) For individual H Shareholders who are Hong Kong and Macau residents and those whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of them;
- (2) For individual H Shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of them. If such individual H Shareholders would like to apply for a refund of the excess amount of tax withheld and paid, the Company may make applications on their behalf to seek entitlement of the relevant agreed preferential treatments pursuant to the tax treaties;
- (3) For individual H Shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of higher than 10% but lower than 20%, the Company would withhold and pay the individual income tax at the agreed-upon effective tax rate on behalf of them; and
- (4) For individual H Shareholders who are residents of those countries without any tax treaties with the PRC or having tax treaties with the PRC stipulating a dividend tax rate of 20% and other situations, the Company would withhold and pay the individual income tax at a tax rate of 20% on behalf of them.

Should H Shareholders have any doubt in relation to the aforesaid arrangements, they are recommended to consult their tax advisors for relevant tax implications in Mainland China, Hong Kong and other countries (regions) on the possession and disposal of the H shares of the Company.

The Company will strictly comply with the requirements of relevant government authorities, and will withhold and pay the enterprise/individual income tax on behalf of its shareholders whose names appear on the H shares register of members of the Company on the Record Date. The Company will take no responsibility and will reject any requests from shareholders whose identity cannot be confirmed within the specified time or cannot be confirmed at all or any disputes arising from the arrangement of withholding tax or paying tax. However, the Company may provide assistance to the extent of its ability.

#### **APPOINTMENT OF SUPERVISORS AND CHAIRLADY OF THE SUPERVISORY COMMITTEE**

The Board is pleased to announce that Ms. Deng Ruipu and Ms. Wang Meng were duly appointed as Supervisors at the AGM for a term commencing from the conclusion of the AGM and ending on the expiry of the fourth session of the Supervisory Committee. At the meeting of the Supervisory Committee convened on the same date after the AGM, Ms. Deng Ruipu has been elected as the chairlady of the Supervisory Committee, serving the same term of office as her appointment as a Supervisor. The biographical details of Ms. Deng Ruipu and Ms. Wang Meng are set out in the Circular and the announcement of the Company dated 12 April 2022 in relation to resignation of Supervisors and proposed appointment of Supervisors.

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the Circular and the announcement of the Company dated 12 April 2022 in relation to proposed amendments to the Articles of Association. The Board is pleased to announce that the proposed amendments to the Articles of Association was duly approved by the Shareholders at the AGM. The proposed amendments to the Articles of Association will take effect from 17 June 2022.

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

Chengdu, Sichuan Province, the PRC  
17 June 2022

*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