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## **THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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

**If you have sold or transferred** all your shares in Sichuan Energy Investment Development Co., Ltd.\* (四川能投發展股份有限公司), you should at once hand this circular together with the accompanying form of proxy and the reply slip, to the purchaser(s) or the transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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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) PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS FOR THE FIFTH SESSION OF THE BOARD**

#### **(2) PROPOSED RE-ELECTION OF SUPERVISORS FOR THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE AND**

#### **(3) NOTICE OF THE 2024 SECOND EXTRAORDINARY GENERAL MEETING**

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Unless the context requires otherwise, capitalised terms used on this cover page have the same meanings as defined in the section headed "Definitions" in this circular.

Notice convening the EGM to be held at Hydropower Building, No. 789 Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC at 10:00 a.m. on Friday, 16 August 2024 are set out on pages 20 to 22 of this circular. If you intend to attend the EGM 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 Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, 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 as soon as possible but in any event by not later than 24 hours before the time appointed for holding of the EGM (i.e. before 10:00 a.m. on Thursday, 15 August 2024) or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the EGM or any adjourned meeting should you so wish.

26 July 2024

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## DEFINITIONS

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

“Articles of Association” or “Articles”	the articles of association of the Company as amended, supplemented and otherwise modified from time to time
“Audit Committee”	the audit committee of the Company
“Board”	the board of Directors
“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
“Controlling Shareholder(s)”	has the meaning ascribed to it under the Listing Rules and unless the context requires otherwise, refers to the controlling shareholders of the Company, namely, Sichuan Province Energy Investment Group Co., Ltd.* (四川省能源投資集團有限責任公司), Sichuan Province Hydropower Investment and Management Group Co., Ltd.* (四川省水電投資經營集團有限公司) and Sichuan Development (Holding) Co., Ltd.* (四川發展(控股)有限責任公司)
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	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
“EGM”	the 2024 second extraordinary general meeting of the Company to be held at 10:00 a.m. on Friday, 16 August 2024 at Hydropower Building, No. 789 Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC
“Group”	the Company and its subsidiaries
“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 Hong Kong Stock Exchange
“Latest Practicable Date”	Friday, 19 July 2024, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular
“Listing Rules”	Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

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## DEFINITIONS

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“Nomination Committee”	the nomination committee of the Company
“PRC”	the People’s Republic of China, for the purposes of this circular, excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented and otherwise modified from time to time
“Shares”	the ordinary share(s) of RMB1.00 each in the share capital of the Company, including H Shares and Domestic Shares
“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
“%”	per cent

\* *For identification purpose only*

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# LETTER FROM THE BOARD

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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)

**Executive Directors:**

Mr. He Jing (*Chairman*)  
Mr. Wang Yuanchun  
Ms. Xie Peixi

**Non-executive Directors:**

Ms. Han Chunhong  
Mr. Tao Xueqing  
Ms. Liang Hong  
Ms. Lv Yan  
Mr. Kong Ce

**Independent Non-executive Directors:**

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

**Registered office:**

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

**Principal place of business in Hong Kong:**

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

26 July 2024

*To the Shareholders,*

Dear Sir or Madam,

**(1) PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS  
FOR THE FIFTH SESSION OF THE BOARD  
(2) PROPOSED RE-ELECTION OF SUPERVISORS  
FOR THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE  
AND  
(3) NOTICE OF THE 2024 SECOND EXTRAORDINARY GENERAL MEETING**

**INTRODUCTION**

Reference is made to the announcement of the Company dated 16 July 2024 in relation to the proposed re-election and election of the new session of the Board and the Supervisory Committee.

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## LETTER FROM THE BOARD

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The purpose of this circular is to provide you with, among other things, further information regarding the re-election and election of Directors and Supervisors in order to allow you make an informed decision on voting in respect of the relevant resolutions to be proposed at the EGM.

### **PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS AND SUPERVISORS FOR THE FIFTH SESSION**

#### **Proposed Re-election and Election of Directors for the Fifth Session of the Board**

The Board currently consists of thirteen Directors, namely Mr. He Jing, Mr. Wang Yuanchun, Ms. Xie Peixi as executive Directors; Ms. Han Chunhong, Mr. Tao Xueqing, Ms. Liang Hong and Ms. Lv Yan and Mr. Kong Ce as non-executive Directors; Mr. Kin Kwong Kwok Gary, Ms. He Zhen, Mr. Wang Peng, Prof. Li Jian and Ms. He Yin as independent non-executive Directors.

According to article 107 of the Articles, the term of office of each of the Directors is three years, and upon expiry of such term, the Directors being eligible, may offer themselves for re-election.

The terms of office of Directors of the fourth session of the Board will expire in August 2024. In accordance with the Articles of Association, the Company has completed the nomination procedures for candidates running for Directors of the fifth session of the Board, and the Board has resolved on 16 July 2024 to nominate:

- (i) Mr. He Jing (“**Mr. He**”), Mr. Wang Yuanchun (“**Mr. Wang**”) and Ms. Xie Peixi (“**Ms. Xie**”) for re-election as the executive Directors;
- (ii) Ms. Han Chunhong (“**Ms. Han**”), Mr. Tao Xueqing (“**Mr. Tao**”), and Mr. Kong Ce (“**Mr. Kong**”) for re-election as the non-executive Directors;
- (iii) Mr. Gao Bin (“**Mr. Gao**”) and Mr. Zhao Gen (“**Mr. Zhao**”) for election as the non-executive Directors;
- (iv) Prof. Li Jian (“**Prof. Li**”) and Ms. He Yin (“**Ms. He**”) for re-election as the independent non-executive Directors; and
- (v) Mr. Siu Chi Hung (“**Mr. Siu**”), Mr. Chen Chuan (“**Mr. Chen**”) and Mr. Mou Yingshi (“**Mr. Mou**”) for election as independent non-executive Directors.

(Each a “**Proposed Director**”, together the “**Proposed Directors**”)

The biographical details of the Proposed Directors are set out in the Appendix to this circular.

The above proposal on re-election and election was made by the Nomination Committee in accordance with the board diversity policy and the nomination policy adopted by the Company based on the needs of the Company. It was submitted to the Board for consideration after the Nomination Committee having examined the relevant experience, skill and expertise of each Proposed Director, and will be submitted by the Board to the general meeting for final approval.

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## LETTER FROM THE BOARD

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Upon the appointments of the Proposed Directors being approved by the Shareholders at the EGM, those Proposed Directors who are being re-elected will continue to carry out their previous roles and functions, while Mr. Gao and Mr. Zhao as proposed non-executive Directors will be mainly responsible for providing supervision of matters relating to compliance, corporate governance and business development of the Company, and Mr. Siu, Mr. Chen and Mr. Mou as proposed independent non-executive Directors will be mainly responsible for providing independent advice to the Board.

Each of Prof. Li, Ms. He, Mr. Siu, Mr. Chen and Mr. Mou has confirmed (i) his/her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he/she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his/her independence at the time of his/her appointment.

When considering the proposed independent non-executive Directors for the fifth session of the Board, the Nomination Committee has considered the independence confirmation of Prof. Li, Ms. He, Mr. Siu, Mr. Chen and Mr. Mou as well as their skills, background, knowledge and experience. In particular, Prof. Li has extensive experience in the field of energy and electrical and engineering, Ms. He has extensive experience in the field of economics, Mr. Siu has extensive experience in the field of accounting, Mr. Chen has extensive experience in the field of engineering and Mr. Mou has extensive experience in the field of law and corporate management. Their different education, background, professional experience and practices enable them to provide relevant valuable insights and make contributions to the diversity of the Board.

According to the Articles of Association, the above proposed re-election and election of Directors are subject to the approval of the Shareholders at a general meeting of the Company. Accordingly, ordinary resolutions in relation to the abovementioned re-election and election of the Proposed Directors will be proposed at the EGM for consideration by the Shareholders. The term of office of each Proposed Director is three years, which shall commence from the date of approval by the Shareholders at the EGM and shall be eligible for re-election upon the expiry of the term of office.

Ms. Lv Yan (non-executive Director), Ms. Liang Hong (non-executive Director), Mr. Kin Kwong Kwok Gary (independent non-executive Director), Ms. He Zhen (independent non-executive Director) and Mr. Wang Peng (independent non-executive Director), who are the current Directors of the fourth session of the Board, will not offer themselves for re-election as Directors of the fifth session of the Board after expiry of their respective terms, and have confirmed to the Company that they have no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders in respect of their cessation of office.

The Board would like to express its sincere gratitude for the contributions that Ms. Lv Yan, Ms. Liang Hong, Mr. Kin Kwong Kwok Gary, Ms. He Zhen and Mr. Wang Peng have made for the Company during their terms of service.

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## LETTER FROM THE BOARD

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### **Proposed Re-election of Supervisors Representing the Shareholders for the Fifth Session of the Supervisory Committee**

The Supervisory Committee currently consists of six Supervisors, namely Ms. Deng Ruipu, Ms. Wang Meng, Ms. Fu Ruoxue and Ms. Sun Hui as the Supervisors representing the Shareholders, and Mr. Su Lijiang and Ms. Tian Wenwei as the Supervisors currently representing the employees of the Company.

According to Article 139 of the Articles of Association, the term of office of each Supervisor of the Supervisory Committee is three years, and upon expiry of such term, the Supervisor being eligible, may offer themselves for re-election. According to Article 140 the Articles of Association, the members of the Supervisory Committee shall comprise four representatives of shareholders and two representatives of staff and workers. The election and dismissal of the representatives of shareholders shall be decided by shareholders in the general meeting of shareholders, while the representative of staff and workers shall be elected by the staff and workers of the Company in the staff and workers' congress, the assembly of staff and workers or other democratic ways.

The terms of office of Supervisors of the fourth session of the Supervisory Committee will expire in August 2024. In accordance with the Articles, the Board is pleased to announce that the Company has completed the nomination procedures for candidates running for Supervisors of the fifth session of the Supervisory Committee, and the Supervisory Committee has resolved on 16 July 2024 to nominate Ms. Deng Ruipu, Ms. Wang Meng, Ms. Fu Ruoxue, and Ms. Sun Hui for re-election as Supervisors representing the Shareholders (each a “**Proposed Supervisor**”, together the “**Proposed Supervisors**”).

The biographical details of the Proposed Supervisors are set out in the Appendix to this circular.

Upon the appointments of the Proposed Supervisors being approved by the Shareholders at the EGM, the Proposed Supervisors being re-elected will continue to carry out their previous roles and functions. All Proposed Supervisors representing the Shareholders will not be receiving emoluments.

According to the Articles of Association, the above proposed re-election of Supervisors are subject to the approval of the Shareholders at a general meeting of the Company. Accordingly, ordinary resolutions in relation to the abovementioned re-election of Supervisors will be proposed at the EGM for consideration by the Shareholders. The term of office of each Proposed Supervisors is three years, which shall commence from the date of approval by the Shareholders at the EGM and shall be eligible for re-election upon the expiry of the term of office.

In accordance with Article 140 of the Articles of Association, Mr. Su Lijiang and Ms. Tian Wenwei have been re-elected as the members of the Supervisory Committee of the fifth session at the staff representative meeting of the Company held on 4 July 2024, with a term of three years commencing from the date of EGM to the date of expiry of the term of office of the fifth session of the Supervisory Committee. Please refer to the announcement of the Company dated 4 July 2024 for details.



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## LETTER FROM THE BOARD

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### **Remuneration of Members of the Fifth Session of the Board and Supervisory Committee**

#### ***Remuneration of Directors***

A service contract is proposed to be entered into between each of the proposed independent non-executive Directors and the Company, with a term of service commencing from the date of passing of the relevant resolutions at the EGM, and ending on the expiration of the term of the fifth session of the Board. There will be no service contracts between the Company and each of the proposed executive Directors and proposed non-executive Directors for their appointments of the fifth session of the Board. The Directors will be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles.

The emoluments of the Directors are determined based on the industry conditions and the scale and actual conditions of the Company. Mr. He, Mr. Wang and Ms. Xie, who are all currently holding other positions in the Company, will not receive any remuneration as executive Directors. However, Mr. He will continue to receive a remuneration package of approximately RMB26,667 per month in his capacity as the Secretary of the Party's Committee of the Company, Mr. Wang will continue to receive a remuneration package of approximately RMB26,666.67 per month in his capacity as the deputy secretary of Party Committee and as the general manager of the Company, and Ms. Xie will continue to receive a remuneration package of approximately RMB21,833 per month in her capacity as the deputy secretary of Party Committee and the Chairwoman of the labor union of the Company.

Ms. Han, Mr. Tao, Mr. Kong, Mr. Gao and Mr. Zhao, being non-executive Directors nominated by the Shareholders, have been and will continue to receive remunerations through their service in the respective companies of the corporate Shareholders. They are therefore not subject to remuneration as non-executive Directors in the Company.

Mr. Siu as an offshore independent non-executive Director will receive a remuneration of RMB200,000 per annum (before tax). Prof. Li, Ms. He, Mr. Chen and Mr. Mou as onshore independent non-executive Directors will each receive a remuneration of RMB100,000 per annum (before tax). Each of the independent non-executive Directors will receive an additional remuneration of RMB30,000 per annum (before tax) serving as the chairman of a committee of the Board, and RMB20,000 per annum (before tax) serving as a member of each committee of the Board.

#### ***Remuneration of the Supervisors representing the Shareholders***

There will be no service contracts between the Company and the Proposed Supervisors for their appointments of the fifth session of the Supervisory Committee. The Supervisors will be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles.

All Supervisors representing the Shareholders will not be receiving emoluments.

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## LETTER FROM THE BOARD

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### THE EGM

The EGM will be held at Hydropower Building, No. 789 Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC at 10:00 a.m. on Friday, 16 August 2024 to consider and, if thought fit, to pass resolutions in respect of the matters set out in the notice of the EGM. A form of proxy and a reply slip will be published on the Company's website at [www.scntgf.com](http://www.scntgf.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) in accordance with the Listing Rules on Friday, 26 July 2024.

To the best of the Directors' knowledge, as at the Latest Practicable Date, no Shareholders were required to abstain from voting on the resolutions at the EGM.

Whether or not you intend to attend and/or vote at the EGM, you are requested to complete and return the form of proxy in accordance with the instruction printed thereon. If you intend to attend the EGM, you are required to complete and return the reply slip to the H share registrar of the Company, namely Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, 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 on or before Thursday, 8 August 2024.

Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM 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](http://www.scntgf.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) after the EGM.

### RECOMMENDATION

The Board considers that all resolutions to be proposed at the EGM 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 EGM.

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

\* For identification purposes only

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## APPENDIX PARTICULARS OF DIRECTORS AND SUPERVISORS PROPOSED FOR RE-ELECTION AND ELECTION

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Biographical details of the candidates proposed to be re-elected or elected as Directors and Supervisors as required under Rule 13.51(2) of the Listing Rules are set out as follows:

### BIOGRAPHICAL DETAILS OF PROPOSED DIRECTORS

#### *Proposed executive Directors*

#### **He Jing (何京)**

Mr. He Jing, aged 47, currently serves as the chairman of the Board, an executive Director and chairman of the nomination committee of the Company. He is mainly responsible for overall corporate strategies formulation of the Group. Mr. He Jing is a political analyst (政工師) with a bachelor's degree in law from Southwest University of Political Science & Law and a master degree from Southwest Petroleum University. Mr. He has been the Secretary of the Party's Committee of the Company since February 2023. Before joining the Company, Mr. He served as clerk and assistant judge in Mianyang Intermediate People's Court (綿陽市中級人民法院) from August 1998 to July 2002. From July 2002 to June 2012, he worked in several positions in the General Office of the Communist Party Committee of Sichuan Province (中共四川省委辦公廳), including deputy chief of the inspection office, chief of the inspection office and secretary of the Communist Youth League under the institution. From June 2012 to July 2012, he served as a member of the gas preparatory team of Sichuan Energy Investment Group Co., Ltd.\* (四川省能源投資集團有限責任公司). From July 2012 to January 2021, he worked in several positions in Sichuan Natural Gas Investment Co., Ltd.\* (四川省天然氣投資有限責任公司), including director, head of administration department, employee director, member of the Party's Committee, president of union, chairman and legal representative. From July 2013 to December 2013, he also served as the director, general manager and legal representative of Sichuan Natural Gas Mianyang Gas Co., Ltd.\* (四川省天然氣綿陽燃氣有限責任公司). From November 2013 to February 2021, he served as the chairman of Sichuan Hongran Green Energy Co., Ltd.\* (四川省虹然綠色能源有限責任公司). From October 2014 to February 2021, he also served as the director of Sichuan Natural Gas Jiangyou Gas Co., Ltd.\* (四川省天然氣江油燃氣有限責任公司). From April 2016 to February 2021, he also served as the chairman of Sichuan Natural Gas Fuhui Gas Co., Ltd.\* (四川省天然氣富匯燃氣有限責任公司). Since November 2018, he has also served as a supervisor in HSIG Limited (香港天冉國際集團有限公司). From November 2020 to February 2023, he served as Secretary of the Party's Committee, chairman, legal representative and preparatory team leader in Sichuan Natural Gas Investment Group Co., Ltd.\* (四川省天然氣投資集團有限責任公司). Mr. He has been serving as Secretary of the Party's Committee of the Company since February 2023 and a director of Sichuan Province Hydropower Investment and Management Group Co., Ltd.\* (四川省水電投資經營集團有限公司).

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## APPENDIX PARTICULARS OF DIRECTORS AND SUPERVISORS PROPOSED FOR RE-ELECTION AND ELECTION

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### Wang Yuanchun (汪元春)

Mr. Wang Yuanchun, aged 49, is currently an executive Director, vice chairman, general manager and deputy secretary of the Party Committee of the Company. He is mainly responsible for the overall management of business and operation of the Group. Mr. Wang is an engineer with a bachelor degree of administrative management from China Central Radio & TV University\* (中央廣播電視大學). He obtained the first-level/senior technician professional qualification certificate issued by the Ministry of Human Resources and Social Security of China in October 2014. Before joining the Group, he worked at Yibin County Gaosheng Hydropower Management Station\* (宜賓縣高昇水電管理站) from June 1991 to March 1999, and he served as the head of station in Yibin County Kongtan Comprehensive Management Station\* (宜賓縣孔灘綜合管理站), the leader and the squad leader of Gaosheng marketing group in Yibin Changyuan Electric Power Company Baihua Power Supply Station\* (宜賓長源電力公司白花供電所), the deputy head and the chairman of the trade union in Sichuan Changyuan Electric Power Co., Ltd. Lichang Power Supply Station\* (四川長源電力股份公司李場供電所), the deputy head in Sichuan Hydropower Investment & Management Group Yibin Changyuan Electric Power Company Baihua Power Supply Station\* (四川省水電投資經營集團宜賓長源電力公司白花供電所) from March 1999 to August 2001, August 2001 to March 2004, March 2004 to February 2006 and February 2006 to June 2011, respectively, and the deputy general manager in Sichuan Hydropower Group Meigu Electric Power Co., Ltd.\* (四川省水電集團美姑電力有限公司), an executive director in Meigu Jinhe Development Co., Ltd.\* (美姑金禾開發有限公司) from June 2010 to June 2012 and June 2012 to November 2013, respectively. Mr. Wang joined the Group in November 2013 and served as deputy general manager, party secretary, executive director and general manager of Sichuan Energy Investment Junlian Electric Power Co., Ltd.\* (四川能投筠連電力有限公司) from November 2013 to September 2014, September 2014 to September 2021 and September 2014 to June 2017 respectively. Mr. Wang also served as the secretary of the Party Committee and an executive director of Sichuan Energy Investment Yibin Electric Power Engineering Construction Co., Ltd.\* (四川能投宜賓電力工程建設有限公司) from September 2017 to January 2020, the deputy general manager of the Company from June 2016 to December 2023, and a member of the Party Committee of the Company from July 2016 to December 2023.

### Xie Peixi (謝佩樺)

Ms. Xie Peixi, aged 42, is currently an executive Director, the deputy secretary of party committee and the chairwoman of labor union of the Company and joined the Group in January 2019. She is mainly responsible for the organization of personnel and corporate culture construction of the Company. Ms. Xie is a political analyst (政工師) with a bachelor degree of law from Chengdu University of Information Technology\* (成都信息工程學院). Before joining the Group, she once worked in Dazhou Urban Planning and Construction Management Supervisory Branch\* (達州市城市規劃建設管理監察支隊) from December 1999 to April 2000. Ms. Xie successively served as the director of Dazhou Women's Association in Joint Law Enforcement Branch for Urban Management\* (達州市城市管理聯合執法支隊婦女會) from May 2004 to July 2007, the secretary of communist youth league, vice chairwoman of labor union, and the director of female worker committee and the director of labor union office in Sichuan Province Hydropower Investment and Management Group Co., Ltd. from April 2008 to March 2019, May 2015 to March 2019 and December 2015 to March 2017, respectively, a director of staff and the chairwoman of labor union in Sichuan Energy Investment Power Sale Co., Ltd.\* (四川能投售電有限責任公司) from November 2016 to January 2019.

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## APPENDIX PARTICULARS OF DIRECTORS AND SUPERVISORS PROPOSED FOR RE-ELECTION AND ELECTION

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### *Proposed non-executive Directors*

#### **Han Chunhong (韓春紅)**

Ms. Han Chunhong, aged 46, is currently a non-executive Director and a member of the audit committee of the Company and joined the Group in March 2018. She is mainly responsible for the supervision of the financial reporting system, risk management and internal control system of the Group. Ms. Han is a senior economist with a master degree of technical economy and management from Northeast Electric Power University\* (東北電力大學). Ms. Han is currently the director of capital operation and general manager of capital operation department in China Power International Development Limited\* (中國電力國際發展有限公司) (“**China Power**”, stock code: 2380.HK). She served as a manager and a senior manager of capital operation department in China Power from May 2003 to June 2015, the deputy manager and the general manager of investor relations department in China Power International New Energy Holding Ltd.\* (中電國際新能源控股有限公司) from June 2015 to December 2017, the deputy general manager of capital operation department in China Power from December 2017 to May 2021, acting as the general manager, the director of capital operation department in China Power since May 2021, acting as the general manager, and was appointed as the general manager of capital operation department in April 2022. She has been serving as the director of capital operation and general manager of the capital operation department of China Power since September 2023.

#### **Tao Xueqing (陶學慶)**

Mr. Tao Xueqing, aged 35, currently serves as a non-executive Director and member of the risk control committee of the Company, and joined the Group in April 2023. He is mainly responsible for providing supervision of matters relating to compliance, corporate governance and business development of the Company. Mr. Tao obtained a master’s degree from Central University of Finance and Economics majoring in technical economics and management. From July 2012 to June 2015, he served as a trainee and an investment operations associate in Beijing Changdian Innovation Investment Management Co., Ltd.\* (北京長電創新投資管理有限公司). Mr. Tao has been working in several positions in Three Gorges Capital Holding Co., Ltd.\* (三峽資本控股有限責任公司) since June 2015, including investment manager in the research consulting department from June 2015 to October 2018; investment manager and senior investment manager in the investment management department from October 2018 to June 2022. Mr. Tao was seconded to the corporate management department of China Three Gorges Corporation\* (中國長江三峽集團公司) and the integrated coordination team of the office of the State Council’s State-owned Enterprise Reform Leading Group (國務院國有企業改革領導小組辦公室) from September 2016 to March 2017 and from March 2021 to January 2022, respectively. Mr. Tao has been serving as the deputy general manager of the investment management department of Three Gorges Capital Holding Co., Ltd. since June 2022.

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## APPENDIX PARTICULARS OF DIRECTORS AND SUPERVISORS PROPOSED FOR RE-ELECTION AND ELECTION

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### **Kong Ce (孔策)**

Mr. Kong Ce, aged 42, currently serves as a non-executive Director, and joined the Group in April 2023. He is mainly responsible for providing supervision of matters relating to compliance, corporate governance and business development of the Company. Mr. Kong obtained a master's degree from University of Electronic Science and Technology of China majoring in software engineering. Mr. Kong served as a staff officer in the People's Liberation Army (中國人民解放軍) in 1997 and was awarded the rank of captain in 2008. Mr. Kong has been serving as the administration and public affairs director of Tianqi Lithium Corporation (a company listed on the Stock Exchange, stock code: 9696, and on the Shenzhen Stock Exchange, stock code: SZ002466) since August 2021. Before joining Tianqi Lithium Corporation, Mr. Kong served as a captain staff officer in Unit 78051 (78501 部隊) from August 2002 to November 2012. From November 2012 to February 2018, Mr. Kong was a first-level principal staff member in the Sichuan Development and Reform Commission (四川省發展和改革委員會), and served as a deputy director of the major project office from February 2018 to October 2018. From November 2018 to August 2021, he served as the an assistant to the general manager of Sichuan Development in Hengneng Environmental Technology Co., Ltd. \* (四川發展中恆能環境科技技術有限公司).

### **Gao Bin (高彬)**

Mr. Gao Bin, aged 49, graduated from Southwest University of Political Science & Law majoring in law in December 1999. Mr. Gao is currently (since June 2021) the chairman of the supervisory committee of Gao County Development and Investment Group Company Limited\* (高縣發展投資集團有限責任公司). Prior to that, Mr. Gao worked at the Jiang'an Highway Transportation Management Office\* (江安公路運輸管理所) between July 2001 and August 2003; served as the deputy director of the Gao County Transportation Management Office Yuejiang Transportation and Management Station (高縣運輸管理所月江運管站) between August 2003 and April 2012, served as the captain of the Gao County Highway Administration Management Brigade (高縣公路路政管理大隊) between April 2012 and September 2020; and served as the deputy general manager of Gao County Fuxi Industrial Concentration Zone Investment Development Co., Ltd. \* (高縣福溪工業集中區投資開發有限公司) between October 2020 and May 2021.



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## APPENDIX PARTICULARS OF DIRECTORS AND SUPERVISORS PROPOSED FOR RE-ELECTION AND ELECTION

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### **Zhao Gen (趙根)**

Mr. Zhao Gen, aged 41, graduated from the Southwestern University of Finance and Economics (西南財經大學) with a bachelor's degree majoring in finance in June 2005, and subsequently graduated from the Sichuan University (四川大學) with a master's degree majoring in software engineering in December 2013. Mr. Zhao is currently (since April 2024) a member of the Party Committee and the deputy general manager of Yibin Development Holding Group Limited\* (宜賓發展控股集團有限公司). Prior to that, Mr. Zhao served as the deputy general manager of Sichuan Jinxin Group Co., Ltd.\* (四川金鑫集團有限公司) between July 2005 and September 2006. Between September 2006 and December 2008, Mr. Zhao worked as an officer of the Gao County Shahe Town Government (高縣沙河鎮政府). Between December 2008 and May 2016, Mr. Zhao served in various positions successively in the Yibin Municipal Development and Reform Commission Railway Construction Comprehensive Section (宜賓市發展和改革委員會鐵路建設綜合科), including staff member, deputy section chief and section chief. Mr. Zhao then served as the secretary of the Gao County Zantan Town Party Committee (高縣趵灘鄉黨委) between May 2016 and June 2019, as the secretary of the Gao County Yangtian Town Party Committee (高縣羊田鄉黨委) between June 2019 and September 2019, and as the secretary of the Gao County Kejiu Town Party Committee (高縣可久鎮) between September 2019 and March 2020. Between March 2020 and April 2021, Mr. Zhao served as the deputy general manager of Sichuan Longxuyi Railway Co., Ltd.\* (四川隆叙宜鐵路有限公司). Between April 2021 and April 2024, Mr. Zhao served in various positions successively in Sichuan Changjiang Private Economic Financing Guarantee Co., Ltd.\* (四川長江民營經濟融資擔保有限公司), including member of the Party Committee, the chairman of the supervisory committee and deputy general manager. Concurrently between June 2023 and April 2024, Mr. Zhao served as a member of the Party Committee and the deputy general manager of Sichuan Changjiang Guarantee Group Co., Ltd.\* (四川長江擔保集團有限公司).

### ***Proposed independent non-executive Directors***

### **Li Jian (李堅)**

Prof. Li Jian, aged 39, is currently an independent non-executive Director, chairman of the risk control committee of the Company and member of the audit committee of the Company. He joined the Group in August 2021 and is mainly responsible for providing independent advice to the Board. Prof. Li holds a PhD in detection technology and automation devices from the University of Electronic Science and Technology\* (電子科技大學) in China. Prof. Li is currently a professor at the School of Mechanical and Electrical Engineering of the University of Electronic Science and Technology. Before joining the Group, he was an associate professor in the School of Energy Science and Engineering of the University of Electronic Science and Technology from 2014 to 2017, a candidate-to-be of the Sichuan Province Academic and Technical Leaders, a member of the 13th Five-Year Plan of Sichuan Province in the field of new energy, a senior member of the Institute of Electrical and Electronics Engineers (IEEE), and a guest editor of the Institution of Engineering and Technology (IET). In December 2023, he served as the deputy director of Key Laboratory of Low-carbon Smart Power Energy System in Sichuan Province.

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## APPENDIX PARTICULARS OF DIRECTORS AND SUPERVISORS PROPOSED FOR RE-ELECTION AND ELECTION

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### He Yin (何茵)

Ms. He Yin, aged 48, currently serves as an independent non-executive Director, and joined the Group in April 2023. Ms. He is mainly responsible for providing independent advice to the Board. She graduated from the School of Economics, Peking University in July 1998 and obtained a bachelor's degree in economics. Subsequently, she obtained a master's degree and a doctoral degree from University of Colorado Boulder majoring in economics in 2000 and 2004, respectively. Ms. He has been working in several positions in the School of International Trade and Economics, University of International Business and Economics since September 2009, including assistant professor from September 2009 to April 2011; associate professor from April 2011 to December 2017. Ms. He has been serving as a professor in the School of International Trade and Economics, University of International Business and Economics since December 2017. Before joining the University of International Business and Economics, Ms. He served as a research assistant, from August 1998 to August 2001 and from August 2003 to August 2004; a teaching assistant from August 2000 to August 2001; a graduate part-time instructor from August 2001 to August 2003; and a visiting scholar from January 2008 to February 2009 in the School of Economics, University of Colorado. From October 2003 to February 2004, she served as an assistant analyst in Jack Anthony Group, Inc. From February 2005 to February 2006, she served as a project consultancy researcher in the World Bank. From August 2004 to April 2008, she served as an assistant professor in the National School of Development, Peking University (北京大學國家發展研究院) (previously known as the China Centre for Economic Research, Peking University (北京大學中國經濟研究中心)). From May 2005 to December 2008, she was a researcher of the National Economic Research Institute, China Reform Foundation (中國經濟改革研究基金會國民經濟研究所). From March 2009 to September 2009, she served as an economist in Beijing Finance & Economics Magazine Agency Co., Ltd. (北京《財經》雜誌有限公司). Ms. He served as an independent director of Baoying Fund Management Co., Ltd. since May 2023.

### Siu Chi Hung (蕭志雄)

Mr. Siu Chi Hung, aged 53, graduated from the Chinese University of Hong Kong with a bachelor's degree in Business Administration in May 1994. Mr. Siu is currently a non-practising member of the Hong Kong Institute of Certified Public Accountants and a member of the Hong Kong Independent Non-Executive Director Association. He was formerly a member of the American Institute of Certified Public Accountants. Mr. Siu obtained the qualification certificate of independent directors for listed companies (上市公司獨立董事資格證書) from the Shenzhen Stock Exchange in February 2021.



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## APPENDIX PARTICULARS OF DIRECTORS AND SUPERVISORS PROPOSED FOR RE-ELECTION AND ELECTION

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Mr. Siu has over 24 years of accounting experience. Mr. Siu joined KPMG (Hong Kong) in August 1994 as an accountant and became a partner in July 2008. He was the principal partner of Real Estate of KPMG (China) and the principal partner of Capital Markets Development, Southern China of KPMG (China) before his retirement from KPMG (China) in June 2018. Mr. Siu is currently an independent non-executive director of Dongjiang Environmental Company Limited\* (東江環保股份有限公司) (a company listed on the Stock Exchange, stock code: 0895), an independent non-executive director of China Gas Industry Investment Holdings Co. Ltd. (a company listed on the Stock Exchange, stock code: 1940) and an independent non-executive director of China Aluminum International Engineering Corporation Limited (中鋁國際工程股份有限公司) (a company listed on the Stock Exchange, stock code: 2068). Mr. Siu was an executive director of LVGEM (China) Real Estate Investment Company Limited (綠景(中國)地產投資有限公司) (a company listed on the Stock Exchange, stock code: 0095) from 20 September 2019 to 20 September 2021, an independent non-executive director of Roiserv Lifestyle Services Co., Ltd. (榮萬家生活服務股份有限公司) (a company listed on the Stock Exchange, stock code: 2146) from 6 April 2020 to 20 July 2022, an independent non-executive director of Central China Management Company Limited (中原建業有限公司) (a company listed on the Stock Exchange, stock code: 9982) from May 2021 to May 2024 and an independent non-executive director of MicroPort NeuroTech Limited (微創腦科學有限公司) (a company listed on the Stock Exchange, stock code: 2172) from June 2022 to June 2024.

### **Chen Chuan (陳傳)**

Mr. Chen Chuan, aged 48, graduated from (i) the civil engineering department of Tsinghua University (清華大學) with a bachelor's degree in construction management engineering in July 1999; (ii) the civil engineering department of the National University of Singapore and obtained a master's degree in infrastructure systems and management in January 2003; (iii) the Melbourne Business School and obtained a master's degree in applied finance in August 2011; and (iv) the Pennsylvania State University with a doctor of philosophy in architectural engineering in December 2005.

Mr. Chen is currently (i) (since July 2012) a professor of engineering management, doctoral supervisor, and director of the Infrastructure Investment and Operation Research Center at the Business School of Sichuan University (四川大學商學院); (ii) (since May 2015) the founder and general manager of Roca Infrastructure Data & Analytics Co., Ltd. (成都羅卡基建商務信息諮詢有限公司), a company which primarily engaged in providing consultation services in relation to infrastructure investment and financing, project development and operation; and (iii) (since January 2019) an independent director of Sichuan Joyou Digital Technologies Co., Ltd. \* (四川君逸數碼科技股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 301172). Prior to the above, Mr. Chen served as the business manager assistant of Cleveland Bridge & Engineering Company between July 1998 and June 1999. Between January and December 2006, Mr. Chen was a lecturer of the construction management department of Qinghua University. Subsequently, between January 2007 and July 2012, Mr. Chen served as the lecturer of engineering management in the School of Architecture of the University of Melbourne.

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## APPENDIX PARTICULARS OF DIRECTORS AND SUPERVISORS PROPOSED FOR RE-ELECTION AND ELECTION

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Mr. Chen is currently an expert of the Decision-making Consultation Think Tank of the Chengdu Finance Bureau (成都市財政局決策諮詢智庫), and the vice president of the China Association of International Engineering Consultants, Ministry of Commerce (商務部中國國際工程諮詢協會). He was formerly a member of the American Society of Civil Engineer, a consultant of the Public-Private Infrastructure Advisory Facility (PPIAF), a counsellor of the Society of Management Science and Engineering of China (中國管理科學與工程學會) and an expert of the PPP Experts Database of both the National Development and Reform Commission and the Ministry of Finance (國家發改委和財政部的PPP專家庫).

### **Mou Yingshi (牟英石)**

Mr. Mou Yingshi, aged 63, graduated from (i) the Sichuan Education College (四川教育学院) after completing a full-time study program majoring in political education in July 1987; (ii) the Sichuan College of Business Administration (四川省工商管理學院) in July 2002, after completing graduate studies in business administration; and (iii) the Sichuan Normal University (四川師範大學) with a bachelor's degree in law after passing the self-taught higher education exam (高等教育自學考試) in June 2006. Mr. Mou is a senior economist accredited by the China National Petroleum Corporation Senior Technical Position Review Committee (中國石油天然氣集團公司高級技術職務評審委員會) in May 2008.

Mr. Mou has over 20 years of experience in the fields of law and corporate management. Mr. Mou worked at China National Petroleum Corporation Southwest Oil and Gas Field Branch\* (中國石油天然氣股份有限公司西南油氣田分公司) in June 2003, and successively served as the deputy director of the Corporate Management and Regulations Department (企管法規處), director of the Corporate Management and Internal Control Department (企管與內控處), and director of the Corporate Management and Regulations Department (企管法規處) (formerly the director of the Internal Control and Risk Management Department (內控與風險管理處) before the internal restructuring) before his retirement in March 2018. Prior to the aforesaid, Mr. Mou served as a driller under the Sichuan Petroleum Administration Bureau Chuan Xinan Mining Area (四川石油管理局川西南礦區) between September 1980 and October 1989. Between October 1989 and February 1992, Mr. Mou served as the union officer, publicity officer and assistant political engineer of Sichuan Petroleum Administration Bureau Chuan Xinan Mining Area Drilling Company (四川石油管理局川西南礦區鑽井公司). Mr. Mou then served as the organizational officer of Sichuan Petroleum Administration Bureau Chuan Zhong Oil and Gas Company Transportation Company\* (四川石油管理局川中油氣公司運輸公司) between February 1992 and September 1997 and served as the deputy director of the corporate management and regulations department (企管法規部) of Sichuan Petroleum Administration Bureau Chuan Zhong Oil and Gas Company\* (四川石油管理局川中油氣公司) between September 1997 and October 1999. Mr. Mou worked at China National Petroleum Corporation Southwest Oil and Gas Field Branch Chuan Zhong Oil and Gas Mine\* (中國石油天然氣股份有限公司西南油氣田分公司川中油氣礦) and served as the deputy director of the corporate management and regulations department (企管法規部) between October 1999 and March 2000 and as the director of the corporate management and regulations department (企管法規部) and economist between March 2000 and June 2003.

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## APPENDIX PARTICULARS OF DIRECTORS AND SUPERVISORS PROPOSED FOR RE-ELECTION AND ELECTION

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Mr. Mou was appointed as the Management and Innovation Achievement Review Expert (管理創新成果評審專家) of China National Petroleum Corporation (中國石油天然氣集團) for the period between 2017 and 2019. Mr. Mou was further awarded the titles of Advanced Individual in the field of Legal Affairs for the years 2000 to 2002 (2000-2002年度法律工作先進個人) by Petrochina Company Limited (中國石油天然氣股份有限公司) in February 2003 and Advanced Individual of Management Enhancement Activities (管理提升活動先進個人) by China National Petroleum Corporation (中國石油天然氣集團公司) in May 2014. In addition, Mr. Mou served as a visiting professor at the Corporate Legal Risk Prevention and Control Research Center (企業法律風險防控研究中心) of Southwest University of Political Science & Law (西南政法大學) for five years from March 2017 and as a visiting professor at the School of Economics of Southwest University of Political Science & Law (西南政法大學) between March 2017 and February 2020.

### BIOGRAPHICAL DETAILS OF PROPOSED SUPERVISORS

#### *Proposed Supervisors representing the Shareholders*

##### **Deng Ruipu (鄧瑞普)**

Ms. Deng Ruipu, aged 41, is currently a Supervisor of the Company primarily responsible for monitoring and supervising the operational and financial activities of the Company. Ms. Deng 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. Ms. Deng has served as the deputy general manager of the investment management department since June 2022, and has served as the deputy general manager of the investment management department and presided over the work since April 2023.

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## APPENDIX PARTICULARS OF DIRECTORS AND SUPERVISORS PROPOSED FOR RE-ELECTION AND ELECTION

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### Wang Meng (王夢)

Ms. Wang Meng, aged 41, is currently a Supervisor of the Company primarily responsible for monitoring and supervising the operational and financial activities of the Company. She 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).

### Sun Hui (孫會)

Ms. Sun Hui, aged 29, is currently a Supervisor of the Company primarily responsible for overseeing and supervising the operations and financial activities of the Company. Ms. Sun graduated from Bazhong Vocational and Technical College in June 2016 with tertiary education qualification majoring in accounting and auditing. Ms. Sun was an office clerk for the Junlian County People's Government (筠連鎮人民政府) between January 2017 and January 2020. Ms. Sun then worked as the office clerk for Julian County Bureau of Economy and Information Technology and Science Technology\* (筠連縣經濟商務信息化和科學技術局) between February 2020 and April 2020. Ms. Sun then worked under the general management department of Junlian County State-owned Capital Investment Operation Co., Ltd.\* (筠連縣國有資本投資運營有限責任公司) between May 2020 and January 2022. Ms. Sun subsequently joined the Party-masses and human resource department of Julian Development Holding Group Limited\* (筠連發展控股集團有限公司) in February 2022 and served as the deputy director of the same department.

### Fu Ruoxue (傅若雪)

Ms. Fu Ruoxue, aged 50, is currently a Supervisor of the Company primarily responsible for overseeing and supervising the operations and financial activities of the Company. Ms. Fu is a senior accountant with a part-time bachelor degree jointly granted by Southwestern University of Finance and Economics\* (西南財經大學) and Sichuan Province Higher Education Self-study Examination Committee\* (四川省高等教育自學考試委員會). Ms. Fu is currently a specialized supervisor in Sichuan Development Holding Co., Ltd.\* (四川發展(控股)有限責任公司). Before joining the Group, she served as the head of the audit department in Sichuan Energy Investment Liangli Logistics Development Limited\* (四川能投量力物流發展有限公司) from October 2013 to March 2016, a supervisor of the fourth supervisory committee, a member of discipline committee in Sichuan Chemical Company Ltd.\* (川化股份有限公司) and a member of budget review committee of the labour union of Sichuan Chemical Company Ltd. from October 2008 to May 2012 and December 2008 to October 2013 respectively.

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## **APPENDIX PARTICULARS OF DIRECTORS AND SUPERVISORS PROPOSED FOR RE-ELECTION AND ELECTION**

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As at the Latest Practicable Date, save as disclosed above, each of the aforementioned Proposed Directors and Proposed Supervisors (i) does not hold any position with any other member of the Group; (ii) does not have any relationship with any Directors, Supervisors, senior management or substantial or controlling Shareholders of the Company; (iii) has not held any directorship in any other listed companies in the past three years; and (iv) does not have or is deemed to have any interests or short positions in the shares, underlying shares or debenture of the Company or any of its associated corporation within the meaning of Part XV of the SFO.

As at the Latest Practicable Date, save as disclosed above, the Board is not aware of any other matters in relation to the re-election and election of aforementioned Proposed Directors and Proposed Supervisors 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.

# NOTICE OF THE 2024 SECOND EXTRAORDINARY 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)*

**(Stock Code: 01713)**

### NOTICE OF THE 2024 SECOND EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the second extraordinary general meeting (the “**EGM**”) of Sichuan Energy Investment Development Co., Ltd.\* (the “**Company**”) for the year 2024 will be held at Hydropower Building, No. 789 Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC at 10:00 a.m. on Friday, 16 August 2024 to consider and, if thought fit, to pass, with or without modifications, the following resolutions 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 26 July 2024.

#### **ORDINARY RESOLUTIONS**

1. To consider and approve the re-election of Mr. He Jing as executive Director of the fifth session of the Board;
2. To consider and approve the re-election of Mr. Wang Yuanchun as executive Director of the fifth session of the Board;
3. To consider and approve the re-election of Ms. Xie Peixi as executive Director of the fifth session of the Board;
4. To consider and approve the re-election of Ms. Han Chunhong as non-executive Director of the fifth session of the Board;
5. To consider and approve the re-election of Mr. Tao Xueqing as non-executive Director of the fifth session of the Board;
6. To consider and approve the re-election of Mr. Kong Ce as non-executive Director of the fifth session of the Board;
7. To consider and approve the election of Mr. Gao Bin as non-executive Director of the fifth session of the Board;
8. To consider and approve the election of Mr. Zhao Gen as non-executive Director of the fifth session of the Board;

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## NOTICE OF THE 2024 SECOND EXTRAORDINARY GENERAL MEETING

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9. To consider and approve the re-election of Prof. Li Jian as independent non-executive Director of the fifth session of the Board;
10. To consider and approve the re-election of Ms. He Yin as independent non-executive Director of the fifth session of the Board;
11. To consider and approve the election of Mr. Siu Chi Hung as independent non-executive Director of the fifth session of the Board;
12. To consider and approve the election of Mr. Chen Chuan as independent non-executive Director of the fifth session of the Board;
13. To consider and approve the election of Mr. Mou Yingshi as independent non-executive Director of the fifth session of the Board;
14. To consider and approve the re-election of Ms. Deng Ruipu as Supervisor representing the Shareholders of the fifth session of the Supervisory Committee;
15. To consider and approve the re-election of Ms. Wang Meng as Supervisor representing the Shareholders of the fifth session of the Supervisory Committee;
16. To consider and approve the re-election of Ms. Sun Hui as Supervisor representing the Shareholders of the fifth session of the Supervisory Committee;
17. To consider and approve the re-election of Ms. Fu Ruoxue as Supervisor representing the Shareholders of the fifth session of the Supervisory Committee; and
18. To consider and approve the remuneration of the Directors of the fifth session of the Board and the Supervisors of the fifth session of the Supervisory Committee.

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

Chengdu, Sichuan Province, the PRC  
26 July 2024

*Notes:*

1. Details of the above resolutions are set out in the circular of the Company dated 26 July 2024.
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 Tuesday, 13 August 2024 to Friday, 16 August 2024 (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 17/F, Far East Finance Centre, 16 Harcourt Road, 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 no later than 4:30 p.m. on Monday, 12 August 2024.
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.



## NOTICE OF THE 2024 SECOND EXTRAORDINARY GENERAL MEETING

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 17/F, Far East Finance Centre, 16 Harcourt Road, 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 not less than 24 hours before the time for holding the EGM (i.e. before 10:00 a.m. on Thursday, 15 August 2024). 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) before Thursday, 8 August 2024.
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  
17/F, Far East Finance Centre,  
16 Harcourt Road,  
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. He Jing, Mr. Wang Yuanchun and Ms. Xie Peixi; the non-executive Directors are Ms. Han Chunhong, Mr. Tao Xueqing, Ms. Liang Hong, Ms. Lv Yan and Mr. Kong Ce; and the independent non-executive Directors are Mr. Kin Kwong Kwok Gary, Ms. He Zhen, Mr. Wang Peng, Prof. Li Jian and Ms. He Yin.*

\* For identification purposes only