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四川能投發展股份有限公司
Sichuan Energy Investment Development Co., Ltd.*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01713)

**(1) POLL RESULTS OF THE 2024 SECOND
EXTRAORDINARY GENERAL MEETING;
(2) RE-ELECTION AND ELECTION OF DIRECTORS FOR THE
FIFTH SESSION OF THE BOARD;
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND
(4) RE-ELECTION OF SUPERVISORS FOR THE
FIFTH SESSION OF THE SUPERVISORY COMMITTEE**

References are made to (i) the announcement of the Company dated 16 July 2024 in relation to, among others, the re-election and election of Directors for the fifth session of the Board and the re-election of Supervisors for the fifth session of the Supervisory Committee; and (ii) the notice (the “**Notice**”) and the circular (the “**Circular**”) of the 2024 second extraordinary general meeting of the Company (the “**EGM**”), both dated 26 July 2024. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Notice and the Circular.

The EGM was 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. The EGM 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 EGM, the issued share capital of the Company comprised 1,074,357,700 Shares in total, including 286,960,942 Domestic Shares and 787,396,758 H Shares, all of which entitled the holders to attend the EGM and vote for or against on the resolutions (the “**Resolutions**”) proposed at the EGM. A total of five Shareholders and their proxies holding an aggregate of 905,293,286 voting Shares, representing approximately 84.26% of the total number of the voting Shares, attended the EGM.

All the Directors attended the EGM 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 EGM 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 EGM. 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 EGM. 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 EGM, respectively.

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

ORDINARY RESOLUTIONS		Number of votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the re-election of Mr. He Jing as executive Director of the fifth session of the Board.	904,143,423 (99.87%)	1,149,863 (0.13%)	0 (0.00%)
2.	To consider and approve the re-election of Mr. Wang Yuanchun as executive Director of the fifth session of the Board.	904,367,638 (99.90%)	925,648 (0.10%)	0 (0.00%)
3.	To consider and approve the re-election of Ms. Xie Peixi as executive Director of the fifth session of the Board.	904,367,638 (99.90%)	925,648 (0.10%)	0 (0.00%)
4.	To consider and approve the re-election of Ms. Han Chunhong as non-executive Director of the fifth session of the Board.	904,143,423 (99.87%)	1,149,863 (0.13%)	0 (0.00%)
5.	To consider and approve the re-election of Mr. Tao Xueqing as non-executive Director of the fifth session of the Board.	904,367,638 (99.90%)	925,648 (0.10%)	0 (0.00%)
6.	To consider and approve the re-election of Mr. Kong Ce as non-executive Director of the fifth session of the Board.	904,367,638 (99.90%)	925,648 (0.10%)	0 (0.00%)
7.	To consider and approve the election of Mr. Gao Bin as non-executive Director of the fifth session of the Board.	904,367,638 (99.90%)	925,648 (0.10%)	0 (0.00%)
8.	To consider and approve the election of Mr. Zhao Gen as non-executive Director of the fifth session of the Board.	904,367,638 (99.90%)	925,648 (0.10%)	0 (0.00%)
9.	To consider and approve the re-election of Prof. Li Jian as independent non-executive Director of the fifth session of the Board.	905,293,286 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes (approximate %)		
		For	Against	Abstain
10.	To consider and approve the re-election of Ms. He Yin as independent non-executive Director of the fifth session of the Board.	905,293,286 (100.00%)	0 (0.00%)	0 (0.00%)
11.	To consider and approve the election of Mr. Siu Chi Hung as independent non-executive Director of the fifth session of the Board.	905,293,286 (100.00%)	0 (0.00%)	0 (0.00%)
12.	To consider and approve the election of Mr. Chen Chuan as independent non-executive Director of the fifth session of the Board.	905,293,286 (100.00%)	0 (0.00%)	0 (0.00%)
13.	To consider and approve the election of Mr. Mou Yingshi as independent non-executive Director of the fifth session of the Board.	905,293,286 (100.00%)	0 (0.00%)	0 (0.00%)
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.	904,237,423 (99.88%)	1,055,863 (0.12%)	0 (0.00%)
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.	905,293,286 (100.00%)	0 (0.00%)	0 (0.00%)
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.	905,293,286 (100.00%)	0 (0.00%)	0 (0.00%)
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.	904,237,423 (99.88%)	1,055,863 (0.12%)	0 (0.00%)
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.	905,293,286 (100.00%)	0 (0.00%)	0 (0.00%)

Note: Pursuant to the Articles of Association, if an attending Shareholder or proxy casts a vote of abstention in respect of a resolution, such vote will be regarded as invalid when the Company counts the votes with respect to that resolution.

As more than half of the votes were cast in favour of each of the ordinary resolutions above, all of the Resolutions were duly passed at the EGM.

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

Retirement of Directors

Upon the conclusion of the EGM, Ms. Lv Yan and Ms. Liang Hong have retired from their positions as non-executive Directors. Mr. Kin Kwong Kwok Gary, Ms. He Zhen and Mr. Wang Peng have retired from their positions as independent non-executive Directors. Each of them has 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 of the Company in respect of their cessation of office.

Re-election and Election of Directors

The Board is pleased to announce that Mr. He Jing, Mr. Wang Yuanchun and Ms. Xie Peixi have been re-elected at the EGM as the executive Directors of the fifth session of the Board. Ms. Han Chunhong, Mr. Tao Xueqing, and Mr. Kong Ce have been re-elected as the non-executive Directors of the fifth session of the Board. Mr. Gao Bin and Mr. Zhao Gen have also been elected as the non-executive Directors of the fifth session of the Board. Prof. Li Jian and Ms. He Yin have been re-elected as the independent non-executive Directors of the fifth session of the Board. Mr. Siu Chi Hung, Mr. Chen Chuan and Mr. Mou Yingshi have been elected as independent non-executive Directors of the fifth session of the Board.

The term of each of Mr. He Jing, Mr. Wang Yuanchun, Ms. Xie Peixi, Ms. Han Chunhong, Mr. Tao Xueqing, Mr. Kong Ce, Mr. Gao Bin, Mr. Zhao Gen, Prof. Li Jian, Ms. He Yin, Mr. Siu Chi Hung, Mr. Chen Chuan and Mr. Mou Yingshi is three years, commencing from the date of passing of the relevant resolutions at the EGM and ending on the expiry of the fifth session of the Board. The biographies of each of them and other relevant information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the Appendix to the Circular. As at the date of this announcement, there has been no change of such information.

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

RE-ELECTION OF SUPERVISORS FOR THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE

Re-election of Supervisors

The Board is pleased to announce that Ms. Deng Ruipu, Ms. Wang Meng, Ms. Fu Ruoxue, and Ms. Sun Hui have been re-elected at the EGM as the Supervisors representing the Shareholders of the fifth session of the Supervisory Committee. The term of each of Ms. Deng Ruipu, Ms. Wang Meng, Ms. Fu Ruoxue, and Ms. Sun Hui is three years, commencing from the date of passing of the relevant resolutions at the EGM and ending on the expiry of the fifth session of the Supervisory Committee. The biographies of each of them and other relevant information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in Appendix to the Circular. As at the date of this announcement, there has been no change of such information.

In addition, 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. The biographies of each of them and other relevant information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the announcement of the Company dated 4 July 2024. As at the date of this announcement, there has been no change of such information.

The Board is also pleased to announce that, at the meeting of the Supervisory Committee convened on the same day following the EGM, Ms. Deng Ruipu was elected as the chairman of the Supervisory Committee.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

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

Remuneration and Evaluation Committee

Mr. Chen Chuan (*Chairman*)
Mr. Mou Yingshi
Mr. Gao Bin

Audit Committee

Mr. Siu Chi Hung (*Chairman*)
Ms. Han Chunhong
Prof. Li Jian

Nomination Committee

Mr. He Jing (*Chairman*)
Mr. Chen Chuan
Mr. Mou Yingshi

Risk Control Committee

Prof. Li Jian (*Chairman*)
Mr. Siu Chi Hung
Mr. Tao Xueqing

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

Chengdu, Sichuan Province, the PRC
16 August 2024

As at the date of this announcement, 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, Mr. Gao Bin, Mr. Kong Ce and Mr. Zhao Gen; and the independent non-executive Directors are Mr. Siu Chi Hung, Mr. Chen Chuan, Mr. Mou Yingshi, Prof. Li Jian and Ms. He Yin.

* For identification purposes only