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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)

**POLL RESULTS OF THE 2024
THIRD EXTRAORDINARY GENERAL MEETING**

References are made to (i) the announcement of the Company dated 16 May 2024 in relation to the Electricity Purchase Framework Agreements; (ii) the announcement of the Company dated 3 July 2024 in relation to, among others, (1) the EPC Contract for 10kV and Below Project; (2) the Equipment and Materials Procurement Contract; (3) the EPC Contract for 35kV and Above Project; (4) the EPC Contract for Automation Engineering Project; and (5) the Construction Supervision Contract; and (iii) the notice (the “**Notice**”) and the circular (the “**Circular**”) of the 2024 third extraordinary general meeting of the Company (the “**EGM**”), both dated 20 September 2024. Unless otherwise stated, capitalised 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 Thursday, 10 October 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.

With respect to the EGM, other than Hydropower Group, Energy Investment Group and Sichuan Development Co. holding a total of 394,398,400 Shares, comprising 286,960,942 Domestic Shares and 107,437,458 H Shares (together representing approximately 36.71% of the total issued Shares) and Sichuan Development Co. directly holding 24,937,600 H Shares (representing approximately 2.32% of the total issued Shares) who abstained from voting at the EGM, no other Shareholders are required to abstain from voting at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting was 655,021,700 Shares. Save as disclosed above, (i) 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; and (ii) none of the Shareholders had stated their intention to vote against or abstain from voting on any of the resolutions 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.

A total of four Shareholders and their proxies holding an aggregate of 523,259,279 voting Shares, representing approximately 79.88% of the total number of voting Shares, attended the EGM.

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

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, if thought fit, approve the Yibin Zhangwo Electricity Purchase Framework Agreement and the transactions contemplated thereunder together with its proposed annual caps as set out in the circular of the Company dated 20 September 2024; and to authorise any Director to exercise all powers which they consider necessary and do such other acts and things and execute such other documents which in their opinion may be necessary or desirable to implement the transactions contemplated under the Yibin Zhangwo Electricity Purchase Framework Agreement. | 523,259,279 (100%) | 0 (0%) | 0 (0%) |

| ORDINARY RESOLUTIONS | | Number of votes (approximate %) | | |
|----------------------|--|---------------------------------|-----------|-----------|
| | | For | Against | Abstain |
| 2. | To consider and, if thought fit, approve the Shuifu Hongli Electricity Purchase Framework Agreement and the transactions contemplated thereunder together with its proposed annual caps as set out in the circular of the Company dated 20 September 2024; and to authorise any Director to exercise all powers which they consider necessary and do such other acts and things and execute such other documents which in their opinion may be necessary or desirable to implement the transactions contemplated under the Shuifu Hongli Electricity Purchase Framework Agreement. | 523,259,279 (100%) | 0 (0%) | 0 (0%) |
| 3. | To consider and, if thought fit, approve the EPC Contract for 10kV and Below Project and the transactions contemplated thereunder as set out in the circular of the Company dated 20 September 2024; and to authorise any Director to exercise all powers which they consider necessary and do such other acts and things and execute such other documents which in their opinion may be necessary or desirable to implement the transactions contemplated under the EPC Contract for 10kV and Below Project. | 523,259,279 (100%) | 0 (0%) | 0 (0%) |
| 4. | To consider and, if thought fit, approve the Equipment and Materials Procurement Contract and the transactions contemplated thereunder as set out in the circular of the Company dated 20 September 2024; and to authorise any Director to exercise all powers which they consider necessary and do such other acts and things and execute such other documents which in their opinion may be necessary or desirable to implement the transactions contemplated under the Equipment and Materials Procurement Contract. | 523,259,279 (100%) | 0 (0%) | 0 (0%) |

| ORDINARY RESOLUTIONS | | Number of votes (approximate %) | | |
|----------------------|---|---------------------------------|-----------|-----------|
| | | For | Against | Abstain |
| 5. | To consider and, if thought fit, approve the EPC Contract for 35kV and Above Project and the transactions contemplated thereunder as set out in the circular of the Company dated 20 September 2024; and to authorise any Director to exercise all powers which they consider necessary and do such other acts and things and execute such other documents which in their opinion may be necessary or desirable to implement the transactions contemplated under the EPC Contract for 35kV and Above Project. | 523,259,279 (100%) | 0 (0%) | 0 (0%) |
| 6. | To consider and, if thought fit, approve the EPC Contract for Automation Engineering Project and the transactions contemplated thereunder as set out in the circular of the Company dated 20 September 2024; and to authorise any Director to exercise all powers which they consider necessary and do such other acts and things and execute such other documents which in their opinion may be necessary or desirable to implement the transactions contemplated under the EPC Contract for Automation Engineering Project. | 523,259,279 (100%) | 0 (0%) | 0 (0%) |
| 7. | To consider and, if thought fit, approve the Construction Supervision Contract and the transactions contemplated thereunder as set out in the circular of the Company dated 20 September 2024; and to authorise any Director to exercise all powers which they consider necessary and do such other acts and things and execute such other documents which in their opinion may be necessary or desirable to implement the transactions contemplated under the Construction Supervision Contract. | 523,259,279 (100%) | 0 (0%) | 0 (0%) |

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

FURTHER INFORMATION IN RELATION TO THE CONNECTED RELATIONSHIP WITH YIBIN ZHANGWO AND SHUIFU HONGLI

As disclosed in the Circular, at the time of listing of the Company, Zhangwo Power Station and Dayukong Power Station were held by Power Station Holdco, which was an Independent Third Party at the relevant time. Unbeknownst to the Company, Zhangwo Power Station and Dayukong Power Station underwent several ownership changes in the subsequent years. The Company discovered such ownership changes in April 2024 when it was negotiating with the said power stations about entering into new electricity purchase agreements with them. Upon discovery of the ownership changes, the Company immediately conducted shareholding searches and ascertained the connected relationship with Yibin Zhangwo and Shuifu Hongli (the current holding companies of the Zhangwo Power Station and Dayukong Power Station) on 22 April 2024.

Pursuant to the shareholding searches conducted by the Company and after discussion with Jinding Group, it came to the knowledge of the Company that on 13 September 2021, Jinding Group had, through several layers of intermediate entities, indirectly held more than 30% of partnership interests (including 0.01% of partnership interests as general partner) of Lhasa Jinding Xingneng Investment Center (Limited Partnership)* (拉薩金鼎興能投資中心(有限合夥)), which in turn held 99% of the equity interests of Power Station Holdco (the then holding company of Zhangwo Power Station and Dayukong Power Station).

For further details of the ownership changes of Zhangwo Power Station and Dayukong Power Station and the measures taken by the Company to prevent similar incidents of late discovery of connected relationships in the future, please refer to the paragraph headed “The Connected Relationship with Yibin Zhangwo and Shuifu Hongli” in the Circular.

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

Chengdu, Sichuan Province, the PRC
10 October 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