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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)**

**NOTICE OF 2024 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “AGM”) of the Company for the year 2024 will be held at the Hydropower Building, No. 789 Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC at 10:00 a.m. on Wednesday, 18 June 2025 to consider and, if thought fit, to pass, with or without modifications, the undermentioned resolutions of the Company. Reference is made to the circular of the Company dated 25 April 2025 in relation to, among other things, resolutions to be proposed at the AGM (the “Circular”).

Unless otherwise specified, all terms defined in the Circular shall have the same meanings when used herein.

**ORDINARY RESOLUTIONS**

1. To receive, consider and approve the remuneration for the Directors for the year ended 31 December 2024;
2. To receive, consider and approve the report of the independent non-executive Directors for the year ended 31 December 2024;
3. To receive, consider and approve the report of the Board of Directors for the year ended 31 December 2024;
4. To receive, consider and approve the report of the Supervisory Committee for the year ended 31 December 2024;
5. To receive, consider and approve the annual report of the Company for the year ended 31 December 2024;
6. To receive, consider and approve the Company's final accounts report and audit report for the year ended 31 December 2024;
7. To receive, consider and approve the profit distribution plan of the Company for the year 2024;

8. To receive, consider and approve the annual production and operation plan of the Company for the year 2025;
9. To receive, consider and approve the annual investment plan of the Company for the year 2025;
10. To receive, consider and approve the annual budget report of the Company for the year 2025;
11. To consider and approve the re-appointment of KPMG Huazhen LLP as the Company's auditor for the year 2025 for a term until the conclusion of the next annual general meeting of the Company, and to authorise the Board to determine its remuneration;
12. To consider and approve the proposed change in use of proceeds; and
13. To consider and approve the proposed appointment of Mr. Yao Gengsheng as a non-executive Director of the fifth session of the Board.

### **SPECIAL RESOLUTIONS**

1. To consider and approve the proposed amendments to the Articles of Association;
2. To consider and approve the proposed amendments to the Rules of Procedure of General Meetings;
3. To consider and approve the proposed amendments to the Rules of Procedure of Board Meetings;
4. To consider and approve the proposed amendments to the Rules of Procedure of Supervisory Committee Meetings;
5. To receive, consider and approve the general mandate for the issuance of shares by the Company; and
6. To receive, consider and approve the general mandate for the issuance of debt financing instruments by the Company.

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

Chengdu, Sichuan Province, the PRC  
25 April 2025

*Notes:*

1. Details of the above resolutions are set out in the circular of the Company dated 25 April 2025.
2. In order to determine the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Friday, 13 June 2025 to Wednesday, 18 June 2025 (both days inclusive), during which period no transfer of the Shares will be effected. In order to be qualified to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, namely Tricor Investor Services Limited, at 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 Thursday, 12 June 2025.
3. In order to determine the entitlement of Shareholders for the final dividend, subject to the approval of the Shareholders at the AGM, the register of members of the Company will be closed from Wednesday, 25 June 2025 to Monday, 30 June 2025 (both days inclusive), during which period no transfer of the Shares will be effected. The Company will distribute final dividends to Shareholders which are on the register of members of the Company on 30 June 2025. In order to be qualified to obtain final dividends, all transfers accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, namely Tricor Investor Services Limited, at 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 Tuesday, 24 June 2025.
4. Shareholders who are entitled to attend and vote at the AGM may appoint one or more proxies to attend and, in the event of a poll, vote on their behalves. A proxy need not to be a Shareholder.
5. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised in writing. If the Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
6. In order to be valid, the proxy form must be deposited to the H share registrar of the Company, namely Tricor Investor Services Limited, at 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 AGM (i.e. before 10:00 a.m. on Tuesday, 17 June 2025). If the proxy form is signed by a person under a power of attorney or other authority, a notorially certified copy of that power of attorney or other authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the AGM or any adjourned meetings should you so wish.
7. Shareholders shall produce their identity documents and supporting documents in respect of Shares held when attending the AGM. If a corporate Shareholder appoints an authorised representative to attend the AGM, the authorised representative shall produce his/her identity documents and a notorially certified copy of the relevant authorisation instrument signed by the Board of Directors or other authorised parties of the corporate Shareholder or other notorially certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy form signed by the Shareholders or their attorney when attending the AGM.
8. Shareholders who intend to attend the AGM should complete and return the reply slip in writing by hand or by post to the Company's H share registrar (for holders of H Shares), or to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC (for holders of Domestic Shares) on or before Sunday, 8 June 2025.
9. Where there are joint registered holders of any Share(s), any one of such joint holders may attend and vote at the AGM, either in person or by proxy, in respect of such Share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the AGM or any adjourned meeting thereof (as the case may be), the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

10. Pursuant to rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman of the general meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, the chairman of the general meeting will also demand that all the resolutions proposed at the general meeting will be voted on by way of poll in registered form.
11. The AGM is expected to be held for less than half a day. Shareholders who intend to attend the AGM shall arrange and bear their own transportation and accommodation expenses.
12. The name and address of the Company's H Share registrar is as follows:
- Tricor Investor Services Limited  
17/F, Far East Finance Centre.  
16 Harcourt Road,  
Hong Kong  
Tel: +852 29801333  
Fax: +852 28108185
13. The address of registered office of the Company in the PRC is as follows:
- No. 789, Renhe Road,  
Wenjiang District, Chengdu City,  
Sichuan Province,  
the PRC  
Tel: +86 (28) 86299666  
Fax: +86 (28) 86299666

*As at the date of this notice, the executive Directors are Mr. 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