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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sichuan Energy Investment Development Co., Ltd.* (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Tao Xueqing (“**Mr. Tao**”) has tendered his resignation as a non-executive Director and a member of the risk control committee of the Company due to change in job position. The aforesaid resignation of Mr. Tao will take effect upon the election of new non-executive Director to fill his vacancy at the 2024 annual general meeting of the Company (the “**AGM**”).

Mr. Tao confirmed that (i) he has no disagreement with the Board; and (ii) there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tao for his contributions to the Company during his term of service.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Company has received a written notice from Three Gorges Capital Holdings Co., Ltd.* (三峽資本控股有限責任公司), a shareholder holding 9.13% equity interests in the Company as at the date of this announcement, regarding the proposed appointment of Ms. Xie Beidi (謝貝蒂) (“**Ms. Xie**”) as a non-executive Director of the fifth session of the Board, and requested the Board to submit such proposal for consideration and approval by the Shareholders at the AGM. Accordingly, on 12 May 2025, the Company convened

a meeting of the Board, at which the said proposed appointment of Ms. Xie as a non-executive Director was approved and agreed to be submitted to the AGM for consideration and approval by the Shareholders.

The biographical details of Ms. Xie are set out below:

Ms. Xie Beidi, aged 31, graduated from Changsha University of Science & Technology in 2016 with a dual Bachelor's degree in Art Design and a minor in Finance, and also obtained a Master's degree in International Finance from the University of Glasgow in the United Kingdom in 2017. Commencing her professional career in December 2017, Ms. Xie joined Three Gorges capital Holdings Co., Ltd.* (三峽資本控股有限責任公司). During the period from January 2019 to April 2025, Ms. Xie successively served as an analyst, senior analyst, investment manager in the investment management department and a investment manager of investment department III of Three Gorges capital Holdings Co., Ltd.* (三峽資本控股有限責任公司). Since April 2025, Ms. Xie has been serving as a senior investment manager of the investment department III of Three Gorges capital Holdings Co., Ltd.* (三峽資本控股有限責任公司).

The proposed appointment of Ms. Xie as a non-executive Director will be subject to approval by the Shareholders by way of ordinary resolution at the AGM. The term of office of Ms. Xie as a non-executive Director will commence from the date of approval by the Shareholders at the AGM and ending at the expiry of the fifth session of the Board. There will be no service contract between the Company and Ms. Xie for her proposed appointment as a non-executive Director of the fifth session of the Board. Ms. Xie shall be subject to retirement and re-election at the general meetings of the Company in accordance with the articles of association of the Company.

Upon the appointment of Ms. Xie being approved by the Shareholders, Ms. Xie as a non-executive Director will mainly be responsible for providing supervision of matters relating to compliance, corporate governance and business development of the Company.

Ms. Xie, being a non-executive Director nominated by the Shareholder, has been and will continue to receive remunerations through her service in the corporate Shareholder. She is therefore no subject to remuneration as a non-executive Director.

As at the date of this announcement, save as disclosed above, Ms. Xie (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 not deemed to have any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571) of the Laws of Hong Kong.

As at the date of this announcement, save as disclosed above, the Board is not aware of any other matters in relation to the proposed appointment of Ms. Xie that needs 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 Rules Governing the Listing of Securities on the Stock Exchange.

GENERAL MATTERS

In accordance with relevant regulations, the Board will submit the above matters to the AGM for consideration. The supplemental notice of the AGM containing details of the proposed appointment of Ms. Xie as a non-executive Director, together with the supplemental form of proxy for the AGM, will be dispatched to the Shareholders in due course.

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

Chengdu, Sichuan Province, the PRC
12 May 2025

As at the date of this announcement, the executive directors of the Company are Mr. He Jing, Mr. Wang Yuanchun and Ms. Xie Peixi; the non-executive directors of the Company are Ms. Han Chunhong, Mr. Tao Xueqing, Mr. Gao Bin, Mr. Kong Ce and Mr. Zhao Gen; and the independent non-executive directors of the Company are Mr. Siu Chi Hung, Mr. Chen Chuan, Mr. Mou Yingshi, Prof. Li Jian and Ms. He Yin.

* For identification purposes only