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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**

**1. 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. Zhao Gen (“**Mr. Zhao**”) has tendered his resignation as a non-executive Director due to change in job position. The aforesaid resignation of Mr. Zhao 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. Zhao 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. Zhao for his contributions to the Company during his term of service.

## 2. PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Company has received a written notice from Yibin Development Holding Group Co., Ltd.\* (宜賓發展控股集團有限公司), a shareholder holding 6.08% equity interests in the Company as at the date of this announcement, regarding the proposed appointment of Mr. Xia Long (夏龍) (“**Mr. Xia**”) 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 21 May 2025, the Company convened a meeting of the Board, at which the said proposed appointment of Mr. Xia 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 Mr. Xia are set out below:

Mr. Xia Long (夏龍), aged 36, graduated from the College of Environment and Ecology of Chongqing University, majoring in environmental engineering with a bachelor’s degree in engineering.

Mr. Xia commenced his career in 2009, when he served as an officer at the Nanxi County Environmental Monitoring Station\* (南溪縣環境監測站) (Nanxi County has been renamed as Yibin Nanxi District in July 2021) from August 2009 to November 2011. From November 2011 to September 2015, Mr. Xia consecutively served as an officer and deputy director at the Yibin Nanxi District Environmental Information Emergency Center\* (宜賓市南溪區環境信息應急中心). Subsequently, Mr. Xia worked as a staff member at the People’s Government of Dagan Town, Nanxi District, Yibin City\* (宜賓市南溪區大觀鎮人民政府) from September 2015 to August 2017. Afterwards, Mr. Xia served as the deputy director of the general office of Yibin Science and Education Group Corporation\* (宜賓市科教集團公司) from August 2017 to October 2018. From October 2018 to February 2021, Mr. Xia served at Yibin State Owned Assets Management Co., Ltd. (宜賓市國有資產經營有限公司), where his last held position was the assistant of the general manager and head of the general department. Mr. Xia has been serving at Yibin Development Holding Group Co., Ltd. (宜賓發展控股集團有限公司) since February 2021, where he is currently holding the position as the deputy general manager.

The proposed appointment of Mr. Xia 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 Mr. Xia 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 Mr. Xia for his proposed appointment as a non-executive Director of the fifth session of the Board. Mr. Xia 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 Mr. Xia being approved by the Shareholders, Mr. Xia 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.

Mr. Xia, being a non-executive Director nominated by the Shareholder, has been and will continue to receive remunerations through his service in the corporate Shareholder. He is therefore not subject to remuneration as a non-executive Director.

As at the date of this announcement, save as disclosed above, Mr. Xia (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 Mr. Xia 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 matters in relation to the proposed appointment of Mr. Xia as a non-executive Director to the AGM for consideration. The supplemental notice of the AGM containing details of the proposed appointment of Mr. Xia 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  
21 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