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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)

(the “Company”)

(Stock Code: 01713)

**(1) POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING,
H SHAREHOLDERS CLASS MEETING AND
DOMESTIC SHAREHOLDERS CLASS MEETING
(2) PAYMENT OF 2024 FINAL DIVIDEND
(3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION,
THE RULES OF PROCEDURE OF GENERAL MEETINGS,
THE RULES OF PROCEDURE OF BOARD MEETINGS AND THE
RULES OF PROCEDURE OF
THE SUPERVISORY COMMITTEE MEETINGS AND
(4) APPOINTMENT OF NON-EXECUTIVE DIRECTORS AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

References are made to the notice (the “**Notice**”) and circular (the “**Circular**”) of the AGM of the Company dated 25 April 2025, the notices of the H Shareholders Class Meeting and the Domestic Shareholders Class Meeting dated 28 April 2025, the supplemental notice of the AGM dated 14 May 2025 (the “**First Supplemental Notice**”), the second supplemental notice of the AGM dated 21 May 2025 (the “**Second Supplemental Notice**”) and the supplemental announcement in relation to the proposed amendments to the Articles of Association dated 29 May 2025 (the “**Supplemental Announcement in Relation to the Amendments to the Articles of Association**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Notice, the Circular, the notices of the H Shareholders Class Meeting and the Domestic Shareholders Class Meeting, the First Supplemental Notice, the Second Supplemental Notice and the Supplemental Announcement in Relation to the Amendments to the Articles of Association.

The 2024 AGM, H Shareholders Class Meeting and the Domestic Shareholders Class Meeting (“**Such Meetings**”) were held at 10:00 a.m. on Wednesday, 18 June 2025 at Hydropower Building, No. 789 Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC. Such Meetings were held in accordance with the requirements of the Company Law of the PRC and the Articles of Association.

As at the date of the AGM, the issued share capital of the Company comprised 1,074,357,700 shares (the “**Shares**”) in total (excluding treasury shares, if any), including 286,960,942 Domestic Shares and 787,396,758 H Shares, all of which entitled the holders to attend the AGM and vote for or against on the resolutions (the “**Resolutions**”) proposed at the AGM. No treasury shares were held by the Company and therefore no treasury shares were available to exercise voting rights at the AGM. In addition, there were no Shares repurchased by the Company which were pending cancellation. A total of 5 Shareholders and their proxies holding an aggregate of 840,629,479 voting Shares, representing approximately 78.24% of the total number of the voting Shares, attended the AGM.

As at the date of the H Shareholders Class Meeting, the issued H Shares comprised 787,396,758 shares in total, all of which entitled the holders to attend the H Shareholders Class Meeting and vote for or against on the resolutions proposed at the H Shareholders Class Meeting. No treasury shares are held by the Company and therefore no treasury shares are available to exercise voting rights at the H Shareholders Class Meeting. A total of 4 Shareholders and their proxies holding an aggregate of 561,854,037 voting H Shares, representing approximately 71.36% of the total number of the voting H Shares, attended the H Shareholders Class Meeting.

As at the date of the Domestic Shareholders Class Meeting, the issued Domestic Shares comprised 286,960,942 shares in total, all of which entitled the holders to attend the Domestic Shareholders Class Meeting and vote for or against on the resolutions proposed at the Domestic Shareholders Class Meeting. No treasury shares are held by the Company and therefore no treasury shares are available to exercise voting rights at the Domestic Shareholders Class Meeting. A total of 1 Shareholder and its proxy holding an aggregate of 286,960,942 voting Domestic Shares, representing 100% of the total number of the voting Domestic Shares, attended the Domestic Shareholders Class Meeting.

All the Directors attended the AGM, H Shareholders Class Meeting and the Domestic Shareholders Class Meeting 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 Such Meetings 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 Such Meetings. 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 Such Meetings. Two representatives of the Shareholders, one Supervisor and one representative of Beijing Zhong Yin (Chengdu) Law Firm were also appointed as vote counters and scrutineer of the Such Meetings, respectively.

The poll results in respect of the resolutions proposed at each of Such Meetings are as follows:

(1) The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the remuneration for the Directors for the year ended 31 December 2024	838,903,479 (99.79%)	0 (0%)	1,726,000 (0.21%)
2.	To consider and approve the report of the independent non-executive Directors for the year ended 31 December 2024	838,817,479 (99.78%)	0 (0%)	1,812,000 (0.22%)
3.	To consider and approve the report of the Board for the year ended 31 December 2024	838,817,479 (99.78%)	0 (0%)	1,812,000 (0.22%)
4.	To consider and approve the report of the Supervisory Committee for the year ended 31 December 2024	838,817,479 (99.78%)	0 (0%)	1,812,000 (0.22%)
5.	To consider and approve the annual report of the Company for the year ended 31 December 2024	838,817,479 (99.78%)	0 (0%)	1,812,000 (0.22%)
6.	To consider and approve the Company's final accounts report and audit report for the year ended 31 December 2024	838,817,479 (99.78%)	0 (0%)	1,812,000 (0.22%)
7.	To consider and approve the profit distribution plan of the Company for the year 2024	838,903,479 (99.79%)	0 (0%)	1,726,000 (0.21%)
8.	To consider and approve the annual production and operation plan of the Company for the year 2025	838,903,479 (99.79%)	0 (0%)	1,726,000 (0.21%)

ORDINARY RESOLUTIONS		Number of votes (approximate %)		
		For	Against	Abstain
9.	To consider and approve the annual investment plan of the Company for the year 2025	838,903,479 (99.79%)	0 (0%)	1,726,000 (0.21%)
10.	To consider and approve the annual budget report of the Company for the year 2025	838,519,763 (99.75%)	383,716 (0.04%)	1,726,000 (0.21%)
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	838,903,479 (99.79%)	0 (0%)	1,726,000 (0.21%)
12.	To consider and approve the proposed change in use of proceeds	838,903,479 (99.79%)	0 (0%)	1,726,000 (0.21%)
13.	To consider and approve the proposed appointment of Mr. Yao Gengsheng as a non-executive Director of the fifth session of the Board	837,977,831 (99.68%)	925,648 (0.11%)	1,726,000 (0.21%)
14.	To consider and approve the proposed appointment of Ms. Xie Beidi as a non-executive Director of the fifth session of the Board	836,479,900 (99.51%)	1,423,579 (0.17%)	2,726,000 (0.32%)
15.	To consider and approve the proposed appointment of Mr. Xia Long as a non-executive Director of the fifth session of the Board	840,245,763 (99.95%)	383,716 (0.05%)	0 0%

Special Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the proposed amendments to the Articles of Association	775,407,831 (92.24%)	63,495,648 (7.55%)	1,726,000 (0.21%)
2.	To consider and approve the proposed amendments to the Rules of Procedure of General Meetings	837,977,831 (99.68%)	925,648 (0.11%)	1,726,000 (0.21%)
3.	To consider and approve the proposed amendments to the Rules of Procedure of Board Meetings	837,385,900 (99.61%)	1,517,579 (0.18%)	1,726,000 (0.21%)
4.	To consider and approve the proposed amendments to the Rules of Procedure of Supervisory Committee Meetings	837,385,900 (99.61%)	1,517,579 (0.18%)	1,726,000 (0.21%)
5.	To receive, consider and approve the general mandate for the issuance of shares by the Company	838,903,479 (99.79%)	0 (0%)	1,726,000 (0.21%)
6.	To receive, consider and approve the general mandate for the issuance of debt financing instruments by the Company	837,903,479 (99.68%)	0 (0%)	2,726,000 (0.32%)

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 Nos. 1 to 15 above, and as more than two-thirds of the votes were cast in favour of each of the special resolutions Nos. 1 to 6 above, all of the Resolutions above were duly passed at the AGM.

(2) The poll results in respect of the resolutions at the H Shareholders Class Meeting are as follows:

Special Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the proposed amendments to the Articles of Association	497,766,458 (88.59%)	64,087,579 (11.41%)	0 0%
2.	To consider and approve the proposed amendments to the Rules of Procedure of General Meetings	560,336,458 (99.73%)	1,517,579 (0.27%)	0 0%

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 two-thirds of the votes were cast in favour of each of the special resolutions Nos. 1 and 2 above, the above Resolutions were duly passed at the H Shareholders Class Meeting as special resolutions.

(3) The poll results in respect of the resolutions at the Domestic Shareholders Class Meeting are as follows:

Special Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the proposed amendments to the Articles of Association	286,960,942 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the proposed amendments to the Rules of Procedure of General Meetings	286,960,942 (100%)	0 (0%)	0 (0%)

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 two-thirds of the votes were cast in favour of each of the special resolutions Nos. 1 and 2 above, the above Resolutions were duly passed at the Domestic Shareholders Class Meeting as special resolutions.

PAYMENT OF 2024 FINAL DIVIDEND

The proposed final cash dividend of RMB0.140 per Share (tax inclusive) in respect of the year ended 31 December 2024 has been approved by the Shareholders at the AGM. The dividends for holders of Domestic Shares will be distributed and paid in RMB, while dividends for H Shares will be declared in RMB but paid in HK\$. The exchange rate adopted for conversion was the average of the medium price (HK\$1.0 for RMB0.9146) for conversion of RMB into Hong Kong dollars as announced by China Foreign Exchange Trading Center during the five business days (i.e., 11 June 2025 to 17 June 2025) immediately prior to 18 June 2025 (i.e., the date of the AGM). Accordingly, the amount of the final dividends payable in HK\$ will be HK\$0.15307 per Share.

The Board would like to elaborate on the payment of 2024 final dividend as follows:

Under the relevant tax rules and regulations of the PRC (collectively the “**PRC Tax Law**”), the Company is required to withhold enterprise income tax at the rate of 10% when distributing final dividends to non-resident enterprises (such term shall have the meaning as defined under the PRC Tax Law) whose names appear on the H shares register of members of the Company.

In accordance with the PRC Tax Law, the Company is also required to withhold individual income tax when distributing final dividends to individual shareholders whose names appeared on the H shares register of members of the Company. The Company will determine the country of domicile of the individual H Shareholders based on the registered addresses as recorded in the H shares register of members of the Company on Monday, 30 June 2025 (the “**Record Date**”) with details as follows:

- (1) For individual H Shareholders who are Hong Kong and Macau residents and those whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of them;
- (2) For individual H Shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of them. If such individual H Shareholders would like to apply for a refund of the excess amount of tax withheld and paid, the Company may make applications on their behalf to seek entitlement of the relevant agreed preferential treatments pursuant to the tax treaties;
- (3) For individual H Shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of higher than 10% but lower than 20%, the Company would withhold and pay the individual income tax at the agreed-upon effective tax rate on behalf of them; and

- (4) For Shareholders who are residents of those countries without any tax treaties with the PRC or having tax treaties with the PRC stipulating a dividend tax rate of 20% and other situations, the Company would withhold and pay the individual income tax at a tax rate of 20% on behalf of them.

Should H Shareholders have any doubt in relation to the aforesaid arrangements, they are recommended to consult their tax advisors for relevant tax implications in Mainland China, Hong Kong and other countries (regions) on the possession and disposal of the H shares of the Company.

The Company will strictly comply with the requirements of relevant government authorities, and will withhold and pay the enterprise/individual income tax on behalf of its shareholders whose names appear on the H shares register of members of the Company on the Record Date. The Company will take no responsibility and will reject any requests from shareholders whose identity cannot be confirmed within the specified time or cannot be confirmed at all or any disputes arising from the arrangement of withholding tax or paying tax. However, the Company may provide assistance to the extent of its ability.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURE OF GENERAL MEETINGS, THE RULES OF PROCEDURE OF BOARD MEETINGS AND THE RULES OF PROCEDURE OF THE SUPERVISORY COMMITTEE MEETINGS

Reference is made to the announcement of the Company dated 16 April 2025 in relation to the proposed amendments to the Articles of Association, the Rules of Procedure of General Meetings, the Rules of Procedure of Board Meetings and the Rules of Procedure of Supervisory Committee Meetings, the Circular and the Supplemental Announcement in Relation to the Amendments to the Articles of Association. The Board is pleased to announce that the proposed amendments to the Articles of Association, the Rules of Procedure of General Meetings, the Rules of Procedure of Board Meetings and the Rules of Procedure of Supervisory Committee Meetings were duly approved by the Shareholders at Such Meetings. The proposed amendments to the Articles of Association, the Rules of Procedure of General Meetings, the Rules of Procedure of Board Meetings and the Rules of Procedure of Supervisory Committee Meetings shall take effect from 18 June 2025.

APPOINTMENT OF NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that Mr. Yao Gengsheng, Ms. Xie Beidi and Mr. Xia Long were duly appointed as non-executive Directors at the AGM for a term of service commencing from the conclusion of the AGM and ending on the expiry of the fifth session of the Board. Following the conclusion of the AGM, Mr. Yao Gengsheng was elected as a member of the audit committee of the Company, and Ms. Xie Beidi was elected as a member of the risk control committee of the Company.

For details of the biographies of, among others, Mr. Yao Gengsheng, Ms. Xie Beidi and Mr. Xia Long, as well as other information required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the Circular, the First Supplemental Notice and the Second Supplemental Notice. As at the date of this announcement, such information remains unchanged. In addition, Ms. Han Chunhong, Mr. Tao Xueqing and Mr. Zhao Gen have resigned as non-executive Directors, and Ms. Han Chunhong and Mr. Tao Xueqing have ceased to serve as the member of the audit committee and risk control committee of the Company respectively, with effect from 18 June 2025.

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

Chengdu, Sichuan Province, the PRC
18 June 2025

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 Mr. Yao Gengsheng, Ms. Xie Beidi, Mr. Gao Bin, Mr. Kong Ce and Mr. Xia Long; 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