

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**1. POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY
GENERAL MEETING**

**2. AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND
ITS APPENDICES AND ABOLITION OF
SUPERVISORY COMMITTEE AND**

3. APPOINTMENT OF NON-EXECUTIVE DIRECTOR

References are made to the notice (the “**Notice**”) and circular (the “**Circular**”) of the 2025 first extraordinary general meeting of the Company dated 21 October 2025. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Notice and the Circular.

1. POLL RESULTS OF THE 2025 FIRST EGM

The EGM was held at 10:00 a.m. on Thursday, 6 November 2025 at Hydropower Building, No. 789 Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC. 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, all of which entitled the holders to attend the EGM and vote for or against on the resolutions proposed at the EGM. No treasury shares were held by the Company and therefore no treasury shares were available to exercise voting rights at the EGM. In addition, there were no Shares repurchased by the Company which were pending cancellation. A total of 4 Shareholders and their

proxies, holding an aggregate of 940,560,779 voting Shares, representing approximately 87.55% of the total number of the issued voting Shares of the Company, attended the EGM.

All the Directors attended the EGM 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 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.

Special Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the proposed amendments to the Articles of Association and abolition of Supervisory Committee;	940,560,779 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the proposed amendments to the Rules of Procedure of the General Meetings;	940,560,779 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the proposed amendments to the Rules of Procedure of the Board of Directors.	940,560,779 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
4.	To consider and approve the proposed appointment of Mr. Chen Yan as a non-executive Director of the fifth session of the Board;	939,635,131 (99.9%)	925,648 (0.1%)	0 (0%)
5.	To consider and approve the adjustment to the remuneration of the independent non-executive Directors.	940,560,779 (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 to 3 above, and as more than half of the votes were cast in favour of each of the ordinary resolutions Nos. 4 to 5 above, all of the resolutions above were duly passed at the EGM.

2. AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES AND ABOLITION OF SUPERVISORY COMMITTEE

Reference is made to the announcement of the Company dated 17 October 2025 in relation to the proposed amendments to the Articles of Association and its appendices and abolition of Supervisory Committee, and the Circular. The Board is pleased to announce that the proposed amendments to the Articles of Association, the Rules of Procedure of the General Meetings and the Rules of Procedure of the Board of Directors were duly approved by the Shareholders at EGM. The proposed amendments to the Articles of Association, the Rules of Procedure of the General Meetings and the Rules of Procedure of the Board of Directors shall take effect from 6 November 2025. The Rules of Procedure of the Supervisory Committee Meetings shall be repealed from 6 November 2025.

3. APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Chen Yan was duly appointed as a non-executive Director at the EGM with a same term as the fifth session of the Board. For details of the biography of Mr. Chen Yan, as well as other information required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the Circular. As at the date of this announcement, such information remains unchanged.

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

Chengdu, Sichuan Province, the PRC
6 November 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 Mr. Yao Gengsheng, Ms. Xie Beidi, Mr. Gao Bin, Mr. Xia Long and Mr. Chen Yan; 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