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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)

**(1) POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING;
(2) PAYMENT OF 2025 FINAL DIVIDEND; AND
(3) APPOINTMENT OF NON-EXECUTIVE DIRECTORS**

POLL RESULTS OF THE AGM

References are made to the notice (the “**AGM Notice**”) and circular (the “**Circular**”) of the 2025 annual general meeting (the “**AGM**”) of Sichuan Energy Investment Development Co., Ltd. (the “**Company**”) dated 29 April 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the AGM was held by the Company on 16 June 2026 in accordance with the requirements of the Company Law and the Articles of Association. All resolutions proposed at in the AGM (the “**Resolutions**”) were duly passed by the Shareholders present at the AGM by way of poll.

All the Directors attended the AGM in person or by means of telecommunication.

As at the date of the AGM, 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 Shareholders to attend the AGM and vote for or against on the Resolutions. The Company did not hold Treasury Shares (including any Treasury Shares held or deposited in the Central Clearing and Settlement System) and therefore no Treasury Shares were available to exercise voting rights at the AGM. A total of 5 Shareholders and proxies, holding an aggregate of 712,813,885 voting Shares, representing approximately 66.3479% of the total number of the voting Shares, attended the AGM.

No Shareholder was required to abstain from voting on any of the Resolutions in accordance with the requirements of the Listing Rules or had indicated in the Circular an intention to vote against or to abstain from voting on any such Resolutions. There were no Shares entitling the Shareholders to attend the AGM but abstain from voting in favour of any of the Resolutions under Rule 13.40 of the Listing Rules.

Tricor Investor Services Limited, the Company's H share registrar, was appointed as scrutineer for the purpose of vote-taking at the AGM. Two representatives of the Shareholders and one representative of Faxian Law Firm (四川發現律師事務所) were also appointed as vote counters and scrutineer of the AGM, respectively, responsible for counting votes and scrutinising the voting.

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed appointment of Mr. Lu Qun as a non-executive Director of the fifth session of the Board.	711,888,237 (99.8701%)	925,648 (0.1299%)	0 (0.0000%)
2.	To receive, consider and approve the remuneration for the Directors for the year ended 31 December 2025.	712,813,885 (100.0000%)	0 (0.0000%)	0 (0.0000%)
3.	To receive, consider and approve the report of the independent non-executive Directors for the year ended 31 December 2025.	712,791,885 (99.9969%)	0 (0.0000%)	22,000 (0.0031%)
4.	To receive, consider and approve the proposed amendments to the Working Rules of the Independent Non-Executive Directors.	712,813,885 (100.0000%)	0 (0.0000%)	0 (0.0000%)
5.	To receive, consider and approve the report of the Board for the year ended 31 December 2025.	712,791,885 (99.9969%)	0 (0.0000%)	22,000 (0.0031%)
6.	To receive, consider and approve the annual report of the Company for the year ended 31 December 2025.	712,791,885 (99.9969%)	0 (0.0000%)	22,000 (0.0031%)
7.	To receive, consider and approve the audit report of the Company for the year ended 31 December 2025.	712,791,885 (99.9969%)	0 (0.0000%)	22,000 (0.0031%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
8.	To receive, consider and approve the profit distribution plan of the Company for the year 2025.	712,813,885 (100.0000%)	0 (0.0000%)	0 (0.0000%)
9.	To consider and approve the re-appointment of KPMG Huazhen LLP as the Company's auditor for the year 2026 for a term until the conclusion of the next AGM of the Company, and authorise the Board to determine its remuneration.	712,813,885 (100.0000%)	0 (0.0000%)	0 (0.0000%)
Special Resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To receive, consider and approve the general mandate for the issuance of shares by the Company.	711,465,445 (99.8108%)	1,348,440 (0.1892%)	0 (0.0000%)
2.	To receive, consider and approve the general mandate for the issuance of debt financing instruments by the Company.	712,505,308 (99.9567%)	308,577 (0.0433%)	0 (0.0000%)

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 ordinary resolutions Nos. 1 to 9 above, such resolutions were duly passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favour of special resolutions Nos. 1 to 2 above, such resolutions were duly passed as special resolutions of the Company.

PAYMENT OF 2025 FINAL DIVIDEND

The Board announces that the final cash dividend of RMB0.120 per Share (tax inclusive) in respect of the year ended 31 December 2025 (the “**2025 Final Dividend**”) has been approved by the Shareholders at the AGM. The 2025 Final Dividend for holders of Domestic Shares will be distributed and paid in RMB, while the 2025 Final Dividend for H Shares will be declared in RMB but distributed and paid in HK\$. The exchange rate adopted for conversion was the average of the medium price (HK\$1.0 for RMB0.8694) for conversion of RMB into Hong Kong dollars as announced by China Foreign Exchange Trading Center during the five business days (i.e. 9 June 2026 to 15 June 2026) immediately prior to 16 June 2026 (i.e., the date of the AGM). Accordingly, the amount of the 2025 Final Dividend payable in HK\$ will be HK\$0.13803 per Share.

The Board would like to make the following explanations regarding the withholding of income tax on the payment of the 2025 Final Dividend:

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 the 2025 Final Dividend to non-resident enterprises (within the meaning ascribed thereto under the PRC Tax Law) whose names appear on the H shares register of members of the Company on Monday, 29 June 2026 (the “**Record Date**”).

In accordance with the PRC Tax Law, the Company is also required to withhold individual income tax when distributing the 2025 Final Dividend to the 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 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%, or other situations, the Company would withhold and pay the individual income tax at a tax rate of 20% on behalf of them.

Should the 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.

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 for the 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 appropriate assistance to the extent of its ability.

CLOSURE OF REGISTER OF MEMBERS

In order to determine the entitlement of Shareholders for the 2025 Final Dividend, the register of members of the Company will be closed from 24 June 2026 to 29 June 2026 (both days inclusive), during which period no transfer of Shares of the Company will be effected. In order to be qualified to obtain the 2025 Final Dividend, 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 the H Shareholders, or to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC for registration by the Domestic Shareholders no later than 4:30 p.m. on 23 June 2026.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the Company's announcement dated 9 March 2026 regarding, among other things, the proposed appointment of a non-executive Director. The Board is pleased to announce that Mr. Lu Qun ("Mr. Lu") has been duly appointed as a non-executive Director of the fifth session of the Board at the AGM, with effect from the conclusion of the AGM until the expiration of the term of the fifth session of the Board.

For details of the biographies of Mr. Lu and other information required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the Circular and the Company's announcement dated 9 March 2026. As at the date of this announcement, such information remains unchanged.

The Board hereby welcomes Mr. Lu on his appointment.

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

Chengdu, Sichuan Province, the PRC

16 June 2026

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. Lu Qun, Ms. Xie Beidi, Mr. Gao Bin, Mr. Xia Long and Mr. Chen Yan; 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*