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## THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in Sichuan Energy Investment Development Co., Ltd.\* (四川能投發展股份有限公司), you should at once hand this circular together with the accompanying form of proxy and the reply slip, to the purchaser(s) or the transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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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) PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS FOR THE FOURTH SESSION OF THE BOARD (2) PROPOSED RE-ELECTION AND ELECTION OF SUPERVISORS FOR THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE AND (3) NOTICE OF THE 2021 THIRD EXTRAORDINARY GENERAL MEETING

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Unless the context requires otherwise, capitalised terms used on this cover page have the same meanings as defined in the section headed "Definitions" in this circular.

Notice convening the EGM to be held at Conference Room, 10th Floor, No. 778, Yiman Road, Baixi Street, Xuzhou District, Yibin City, Sichuan Province, the PRC at 10:00 a.m. on Wednesday, 18 August 2021 are set out on pages 17 to 19 of this circular. If you intend to attend the EGM by proxy, you are required to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the H share registrar of the Company, namely Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration by holders of H Shares, or to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC for registration by holders of Domestic Shares and Unlisted Foreign Shares as soon as possible but in any event by not later than 24 hours before the time appointed for holding of the EGM (i.e. before 10:00 a.m. on Tuesday, 17 August 2021) or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the EGM or any adjourned meeting should you so wish.

22 July 2021

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## DEFINITIONS

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*In this circular, unless the context requires otherwise, the following terms shall have the following meanings:*

|                              |  |
|------------------------------|--|
| “Board”                      | the board of Directors   |
| “Company”                    | Sichuan Energy Investment Development Co., Ltd.* (四川能投發展股份有限公司) (stock code: 01713), a company established in the PRC as a joint stock company with limited liability on 29 September 2011   |
| “Controlling Shareholder(s)” | has the meaning ascribed to it under the Listing Rules and unless the context requires otherwise, refers to the controlling shareholders of the Company, namely, Sichuan Province Energy Investment Group Co., Ltd.* (四川省能源投資集團有限責任公司), Sichuan Province Hydropower Investment and Management Group Co., Ltd.* (四川省水電投資經營集團有限公司) and Sichuan Development (Holding) Co., Ltd.* (四川發展(控股)有限責任公司) |
| “Director(s)”                | the director(s) of the Company   |
| “Domestic Share(s)”          | domestic invested ordinary shares in the Company’s registered capital, with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB and held by PRC nationals or PRC incorporated entities, and are not listed or traded on any stock exchange  |
| “EGM”                        | the 2021 third extraordinary general meeting of the Company to be held at 10:00 a.m. on Wednesday, 18 August 2021 at Conference Room, 10th Floor, No. 778, Yiman Road, Baixi Street, Xuzhou District, Yibin City, Sichuan Province, the PRC  |
| “Group”                      | the Company and its subsidiaries   |
| “H Share(s)”                 | the ordinary share(s) in issue in the share capital of the Company, with a nominal value of RMB1.00 each, which are listed on the Main Board of the Hong Kong Stock Exchange   |
| “Latest Practicable Date”    | Monday, 19 July 2021, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular   |
| “Listing Rules”              | Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited   |
| “Model Code”                 | the model code for securities transactions by directors of listed issuers as set out in Appendix 10 of the Listing Rules   |
| “Nomination Committee”       | the nomination committee of the Company  |

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## DEFINITIONS

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|---------------------------|--|
| “PRC”                     | the People’s Republic of China, for the purposes of this circular, excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan  |
| “RMB”                     | Renminbi, the lawful currency of the PRC   |
| “SFO”                     | the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented and otherwise modified from time to time   |
| “Shares”                  | the ordinary share(s) of RMB1.00 each in the share capital of the Company, including H Shares, Domestic Shares and Unlisted Foreign Shares   |
| “Stock Exchange”          | The Stock Exchange of Hong Kong Limited  |
| “Supervisor(s)”           | the supervisor(s) of the Company   |
| “Unlisted Foreign Shares” | ordinary shares issued by the Company that are not listed on any stock exchange, with a nominal value of RMB1.00 each, and held by China Power International Development Limited (a company incorporated in Hong Kong) |
| “%”                       | per cent   |

\* *For identification purpose only*

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## LETTER FROM THE BOARD

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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)

**Executive Directors:**

Mr. Xiong Lin (*Chairman*)  
Mr. Li Hui  
Ms. Xie Peixi

**Non-executive Directors:**

Ms. Han Chunhong  
Ms. Li Yu  
Mr. Xu Zhenhua  
Mr. Zhou Yanbin

**Independent Non-executive Directors:**

Mr. Kin Kwong Kwok Gary  
Mr. Fan Wei  
Ms. He Zhen  
Mr. Wang Peng

**Registered office:**

No. 789, Renhe Road,  
Wenjiang District, Chengdu City,  
Sichuan Province,  
the PRC

**Head office:**

No. 789, Renhe Road,  
Wenjiang District, Chengdu City,  
Sichuan Province,  
the PRC

**Principal place of business in Hong Kong:**

40th Floor, Dah Sing Financial Centre,  
No. 248 Queen's Road East,  
Wanchai, Hong Kong

22 July 2021

*To the Shareholders,*

Dear Sir or Madam,

**(1) PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS  
FOR THE FOURTH SESSION OF THE BOARD  
(2) PROPOSED RE-ELECTION AND ELECTION OF SUPERVISORS  
FOR THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE  
AND  
(3) NOTICE OF THE 2021 THIRD EXTRAORDINARY GENERAL MEETING**

**INTRODUCTION**

Reference is made to the announcement of the Company dated 16 July 2021 in relation to the election and re-election of the new session of the Board and the Supervisory Committee.

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## LETTER FROM THE BOARD

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The purpose of this circular is to provide you with, among other things, further information regarding the re-election and election of Directors and Supervisors in order to allow you make an informed decision on voting in respect of the relevant resolutions to be proposed at the EGM.

### RE-ELECTION AND ELECTION OF DIRECTORS AND SUPERVISORS FOR THE FOURTH SESSION

#### Re-election and Election of Directors

The Board currently consists of eleven Directors, namely Mr. Xiong Lin, Mr. Li Hui, Ms. Xie Peixi as executive Directors; Ms. Han Chunhong, Ms. Li Yu, Mr. Zhou Yanbin and Mr. Xu Zhenhua as non-executive Directors; Mr. Kin Kwong Kwok Gary, Mr. Fan Wei, Ms. He Zhen and Mr. Wang Peng as independent non-executive Directors.

According to article 99 of the Articles of Association, the term of office of each of the Directors is three years, and upon expiry of such term, the Directors being eligible, may offer themselves for re-election.

Mr. Xiong Lin (“**Mr. Xiong**”) has been nominated for re-election as an executive Director. Mr. Li Hui (“**Mr. Li Hui**”) and Ms. Xie Peixi (“**Ms. Xie**”) have been nominated for re-election as executive Directors. Ms. Han Chunhong (“**Ms. Han**”) and Ms. Li Yu (“**Ms. Li Yu**”) have been nominated for re-election as non-executive Directors. Ms. Liang Hong (“**Ms. Liang**”) and Ms. Lv Yan (“**Ms. Lv**”) have been nominated for election as non-executive Directors. Mr. Kin Kwong Kwok Gary (“**Mr. Kwok**”), Ms. He Zhen (“**Ms. He**”) and Mr. Wang Peng (“**Mr. Wang**”) have been nominated for re-election as independent non-executive Directors. Prof. Li Jian (“**Prof. Li**”) has been nominated for election as an independent non-executive Director.

Upon the appointments of the aforesaid Directors being approved by the Shareholders at the EGM, the ones who are being re-elected will continue to carry out their previous roles and functions, while Ms. Liang and Ms. Lv as proposed non-executive Directors will be mainly responsible for providing supervision of matters relating to compliance, corporate governance and business development of the Company and Prof. Li as a proposed independent non-executive Director will be mainly responsible for providing independent advice to the Board.

The Nomination Committee had assessed the independence of each of Mr. Kwok, Ms. He, Mr. Wang and Prof. Li based on the independence criteria as set out in Rule 3.13 of the Listing Rules, and is satisfied that as at the Latest Practicable Date, each of Mr. Kwok, Ms. He, Mr. Wang and Prof. Li remained independent in accordance with Rule 3.13 of the Listing Rules.

In addition, the Nomination Committee had evaluated the performance and/or the qualifications of each of Mr. Kwok, Ms. He, Mr. Wang and Prof. Li and is of the view that they have provided and/or will provide valuable contributions to the Company and have demonstrated their abilities to provide independence, balanced and objective view to the Company’s affairs. The Nomination Committee is also of the view that each of Mr. Kwok, Ms. He, Mr. Wang and Prof. Li would bring to the Board their own perspective, skills and experience, as further described in their biographies set out below, and can contribute to the diversity of the Board taking into account their diversified educational background and professional experience.

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## LETTER FROM THE BOARD

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Ordinary resolutions in relation to the aforementioned proposed appointments of Directors will be proposed at the EGM for the Shareholders' consideration. The term of office of the newly elected Directors will be for a period of three years which is proposed to commence from the date of the passing of the relevant resolution at the EGM and will expire on the date of expiration of the term of the fourth session of the Board.

Mr. Zhou Yanbin (“**Mr. Zhou**”) and Mr. Xu Zhenhua (“**Mr. Xu**”) will not offer themselves for re-election as non-executive Directors due to other work commitments. Mr. Fan Wei (“**Mr. Fan**”) will not offer himself for re-election as an independent non-executive Director due to other work commitments. The term of office of Mr. Zhou, Mr. Xu and Mr. Fan will end upon the expiry of the third session of the Board.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhou, Mr. Xu, and Mr. Fan for their contributions towards the Company. Mr. Zhou, Mr. Xu, and Mr. Fan each confirmed that none of them has any disagreement with the Board and the Company and there is no other matter that needs to be brought to the attention of the Shareholders.

The biographical details of the candidates proposed to be re-elected or elected as Directors at the EGM are set out in the Appendix to this circular.

### **Re-election and Election of Supervisors**

The Supervisory Committee currently consists of six Supervisors, namely Mr. Yan Yi, Ms. Chen Yingchun, Mr. Tang Hong and Ms. Fu Ruoxue as the Supervisors representing the Shareholders, and Ms. Li Jia and Mr. Hu Changxian as the Supervisors currently representing the employees of the Company.

According to Article 131 of the Articles of Association, the term of office of each Supervisor of the Supervisory Committee is three years, and upon expiry of such term, the Supervisor being eligible, may offer themselves for re-election. According to Article 132 the Articles of Association, the members of the Supervisory Committee shall comprise four representatives of shareholders and two representatives of staff and workers. The election and dismissal of the representatives of shareholders shall be decided by shareholders in the general meeting of shareholders, while the representative of staff and workers shall be elected by the staff and workers of the Company in the staff and workers' congress, the assembly of staff and workers or other democratic ways.

Mr. Yan Yi (“**Mr. Yan**”) has been nominated for re-election as a Supervisor representing the Shareholders. Mr. Tang Hong (“**Mr. Tang**”) and Ms. Fu Ruoxue (“**Ms. Fu**”) have been nominated for re-election as Supervisors representing the Shareholders. Mr. Peng Yu (“**Mr. Peng**”) has been nominated for election as Supervisor representing the Shareholders.

Upon the appointments of the aforesaid Supervisors being approved by the Shareholders at the EGM, the ones who are being re-elected will continue to carry out their previous roles and functions, while Mr. Peng as a proposed Supervisor representing the shareholders will be mainly responsible for monitoring and supervising our operational and financial activities.

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## LETTER FROM THE BOARD

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Ordinary resolutions in relation to the abovementioned proposed appointments of Supervisors will be proposed at the EGM for the Shareholders' consideration. The term of office of the newly elected Supervisors will be for a period of three years commencing from the date of passing of the relevant resolution at the EGM and will expire on the date of expiration of the fourth session of the Supervisory Committee.

Ms. Chen Yingchun ("**Ms. Chen**") will not offer herself for re-election as Supervisor due to other work commitments. The term of office of Ms. Chen will end upon the expiry of the third session of the Supervisory Committee.

The biographical details of the candidates proposed to be re-elected or elected as Supervisors representing the Shareholders at the EGM are set out in the Appendix to this circular.

In accordance with the Article 132 of the Articles, Ms. Li Jia ("**Ms. Li Jia**") and Mr. Liao Jun ("**Mr. Liao**") have been re-elected and elected as the members of the Supervisory Committee of the fourth session at the work and staff congress of the Company held on 16 July 2021. Mr. Hu Changxian ("**Mr. Hu**") has not offered himself for re-election as Supervisor representing the employees due to other work commitments. His term of office will terminate on the date of passing of the resolution of appointing Mr. Liao as Supervisor at the forthcoming EGM. The biographical details of Ms. Li Jia and Mr. Hu are set out in the announcement of the Company dated 16 July 2021.

### **Remuneration of Members of the Fourth Session of the Board and Supervisory Committee**

#### ***Remuneration of Directors***

A service contract is proposed to be entered into between each of the Directors and the Company, with a term of service commencing from the date of passing of the relevant resolutions at the EGM, and ending on the expiration of the term of the fourth session of the Board and will be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles.

The emoluments of the Directors are determined based on the industry conditions and the scale and actual conditions of the Company. Mr. Xiong, Mr. Li Hui and Ms. Xie, who are all currently holding other positions in the Company, will not receive any remuneration as executive Directors. However, Mr. Xiong will receive a remuneration package of RMB20,000 per month (before tax) in his capacity as the Secretary of the Party's Committee of the Company, Mr. Li Hui will receive a remuneration package of RMB20,000 per month (before tax) in his capacity as the general manager of the Company and Ms. Xie will receive a remuneration package of RMB16,500 per month (before tax) in his capacity as the vice secretary to the party's committee and the chairwoman of the labor union of the Company. The aforementioned non-director remuneration packages are commensurate with Mr. Xiong, Mr. Li Hui and Ms. Xie's responsibilities and experience, prevailing market conditions and the remuneration policy of the Company as determined by the Board or its delegated committee. The actual annual salary shall be determined according to the Company's annual production and operation situation combined with the results of annual performance appraisal.

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## LETTER FROM THE BOARD

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Ms. Han, Ms. Li Yu, Ms. Liang and Ms. Lv, being non-executive Directors nominated by the Shareholders, have been and will continue to receive remunerations through their service in the respective corporate Shareholder companies. They are therefore not subject to remuneration as non-executive Directors in our Company.

Mr. Kwok as an offshore independent non-executive Director will receive a remuneration of RMB200,000 per annum (before tax). Mr. Wang, Ms. He and Prof. Li as onshore independent non-executive Directors will each receive a remuneration of RMB100,000 per annum (before tax). Each of the independent non-executive Directors will receive an additional remuneration of RMB30,000 per annum (before tax) serving as the chairman of a committee of the Board, and RMB20,000 per annum (before tax) serving as a member of each committee of the Board.

### ***Remuneration of the Supervisors representing the Shareholders***

A service contract is proposed to be entered into between each of the Supervisors and the Company, with a term of service commencing from the date of passing of the relevant resolutions at the EGM, and ending on the expiration of the term of the fourth session of the Supervisory Committee, subject to retirement and re-election at the general meetings of the Company in accordance with the Articles.

All Supervisors representing the Shareholders will not be receiving emoluments.

### **THE EGM**

The EGM will be held at Conference Room, 10th Floor, No. 778, Yiman Road, Baixi Street, Xuzhou District, Yibin City, Sichuan Province, the PRC at PRC at 10:00 a.m. on Wednesday, 18 August 2021 to consider and, if thought fit, to pass resolutions in respect of the matters set out in the notice of the EGM. A form of proxy and a reply slip will be dispatched to the Shareholders in accordance with the Listing Rules on Thursday, 22 July 2021.

To the best of the Directors' knowledge, as at the Latest Practicable Date, no Shareholders were required to abstain from voting on the resolutions at the EGM.

Whether or not you intend to attend and/or vote at the EGM, you are requested to complete and return the form of proxy in accordance with the instruction printed thereon. If you intend to attend the EGM, you are required to complete and return the reply slip to the H share registrar of the Company, namely Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration by holders of H Shares, or to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC for registration by holders of Domestic Shares and Unlisted Foreign Shares on or before Tuesday, 10 August 2021.

Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or at any adjourned meeting, should you so wish and completion and return of the reply slip do not affect the right of a Shareholder to attend and vote at such meeting.

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## LETTER FROM THE BOARD

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### VOTING BY POLL

According to the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Results of the poll voting will be published on the Company's website at [www.scntgf.com](http://www.scntgf.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) after the EGM.

### RECOMMENDATION

The Board considers that all resolutions to be proposed at the EGM are in the best interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends that the Shareholders vote in favour of all the resolutions to be proposed at the EGM.

By order of the Board  
**Sichuan Energy Investment Development Co., Ltd.\***  
**Xiong Lin**  
*Chairman*

\* *For identification purposes only*

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## APPENDIX PARTICULARS OF DIRECTORS AND SUPERVISORS PROPOSED FOR RE-ELECTION AND ELECTION

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Biographical details of the candidates proposed to be re-election or elected as Directors and Supervisors as required under Rule 13.51(2) of the Listing Rules are set out as follows:

### PROPOSED EXECUTIVE DIRECTORS

#### **Xiong Lin (熊林)**

Mr. Xiong Lin, aged 59, joined the Group in November 2020 and is responsible for overall corporate strategies formulations. He graduated from the Third Military Medical University in the PRC as a military medical personnel under Military Medical Department in August 1984 and obtained a bachelor's degree. Subsequently, Mr. Xiong obtained a master's degree from Party's College of Sichuan Province Committee of the Chinese Communist Party majoring in Economics Management in July 2002.

Before joining the Company, Mr. Xiong served as a military medical personnel and assistant in the Second Surgical Division of the General Hospital of Tibet Military Region (西藏軍區總醫院外二科) and the Medical Department from August 1984 to May 1989. From May 1989 to November 1991, he was the assistant in the Medical Department of the General Hospital of Chengdu Military Region (成都軍區總醫院醫務部醫療科). From November 1991 to August 1994, he was the assistant in the Joint Services of Hygiene in the Hygiene Department of Chengdu Military District Back-end (成都軍區後勤部衛生部衛勤處). From September 1994 to July 2001, he worked in several positions in the General Office of Sichuan Provincial Government (四川省政府辦公廳), including chief clerk, deputy division chief in the third secretarial division, secretary of deputy division level and secretary of division level.

From July 2001 to February 2004, he served as the deputy director of the General Office of the Information Technology Educational Leading Team of Sichuan Province (division chief level) and the deputy county chief of the People's Government of Pi County in Sichuan Province. From February 2004 to November 2008, he went back to the General Office of Sichuan Provincial Government and served as the deputy division chief in the secretarial third division (division chief level). From November 2008 to January 2010, he served as the disciplinary committee of Sichuan Province, deputy team leader of the Discipline and Inspection Team of the General Office of Stationed Provincial Government by Provincial Inspection Office (省監察廳派駐省政府辦公廳) and the director of the Supervisory Office. From January 2010 to August 2010, he served as the disciplinary committee of the immediate subordinate of the General Office of Sichuan Provincial Government. From August 2010 to September 2016, he served as the member of the Party Committee of the Sichuan Province Hydropower Investment and Management Group Co., Ltd.\* (四川省水電投資經營集團有限公司) and the secretary of the disciplinary committee. From May 2013, he served as the standing committee member of Jianyang city, deputy director of the Tianfu New District Ziyang Management Committee and a member of the Chinese Communist Party Working Committee. From July 2014, he also served as the assistant general manager of the Sichuan Province Energy Investment Group Co., Ltd.\* (四川省能源投資集團有限責任公司). From September 2016 to November 2018, he served as the deputy secretary of the Party's Committee, the director and the general manager in Sichuan Province Hydropower Investment and Management Group Co., Ltd.\* and also the assistant general manager in Sichuan Province Energy Investment Group Co., Ltd.\* From November 2018 to November 2020, he served as the deputy secretary of the Party's Committee, the director and the general manager in Sichuan Province Hydropower Investment and Management Group Co., Ltd.\* Mr. Xiong has been serving as Secretary of the Party's Committee of the Company and the director to Sichuan Province Hydropower Investment and Management Group Co., Ltd.\* since November 2020.

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## APPENDIX PARTICULARS OF DIRECTORS AND SUPERVISORS PROPOSED FOR RE-ELECTION AND ELECTION

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### Li Hui (李暉)

Mr. Li Hui, aged 57, joined the Group in September 2011. Mr. Li Hui graduated from Southwestern University of Finance and Economics\* (西南財經大學) in Chengdu City, Sichuan Province, the PRC, with a master's degree in senior management business administration in December 2014. Mr. Li has been accredited as an engineer by the Professional Title Reform Leading Group of Sichuan Province Hydropower Department\* (四川省水電廳職改領導小組) in May 1993.

Mr. Li Hui has over 20 years of experience in the electricity industry. Mr. Li Hui served as the deputy general manager in the Company from September 2011 to June 2016 and the secretary to the Board of the Company from March 2015 to August 2019. Before joining the Group, he served as a deputy chief and chief of national assets management section in Local Electric Power Bureau of Sichuan Province\* (四川省地方電力局) from January 1997 to January 2005. He also served as an office administrator of the board and general manager assistant in Hydropower Group from January 2005 to June 2010 and March 2008 to September 2011, respectively. He concurrently served as a deputy chairman of the board in Leshan City Jinyang Electricity Development Co., Ltd.\* (樂山市金洋電力開發有限責任公司) from October 2005 to December 2011.

### Xie Peixi (謝佩樺)

Ms. Xie Peixi, aged 39, joined the Group in January 2019 and is currently the vice secretary of party committee and the chairwoman of the labor union of the Company. Ms. Xie graduated from Dazhou Construction Committee Construction Technology School\* (達州市建委建設技術學校) in Sichuan Province, the PRC in December 1999 and studied in Chengdu Information Technology College\* (成都信息工程學院), currently known as Chengdu University of Information Technology\* (成都信息工程大學) in Sichuan Province, the PRC with a bachelor's degree of law from September 2001 to December 2003. Before joining the Group, Ms. Xie served in Dazhou Urban Planning and Construction Management Supervisory Branch\* (達州市城市規劃建設管理監察支隊) from December 1999 to April 2000. Ms. Xie served as the director of Dazhou Women's Association in Joint Law Enforcement Branch for Urban Management\* (達州市城市管理聯合執法支隊婦女會) from May 2004 to July 2007. Ms. Xie served as the secretary of communist youth league, vice chairwoman of labor union, and the director of female worker committee and the director of labor union in Sichuan Province Hydropower Investment and Management Group Co., Ltd.\* (四川省水電投資經營集團有限公司) from April 2008 to March 2019, May 2015 to March 2019 and December 2015 to March 2017, respectively, and a director of staff and the chairwoman of labor union in Sichuan Energy Investment Power Sales Co., Ltd.\* (四川能投售電有限責任公司) from November 2016 to January 2019.

## PROPOSED NON-EXECUTIVE DIRECTORS

### Han Chunhong (韓春紅)

Ms. Han Chunhong, aged 43, joined the Group in March 2018 and is mainly responsible for supervision of the financial reporting system, risk management and internal control system of our Group. Ms. Han is a senior economist and graduated from Northeast Electric Power University\* (東北電力大學) in Jilin City, Jilin Province, the PRC, with a bachelor's degree majoring in management information system in June 1999, and a master's degree in technical economy and management in March 2002.

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## APPENDIX PARTICULARS OF DIRECTORS AND SUPERVISORS PROPOSED FOR RE-ELECTION AND ELECTION

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Ms. Han has over 15 years of experience in electricity industry. Before joining the Group, Ms. Han successively served as a manager and a senior manager of capital operation department in China Power International Development Limited\* (中國電力國際發展有限公司) (“China Power”) (stock code: 2380.HK) from May 2003 to June 2015. Ms. Han also successively served as the deputy manager and general manager of investor relations department in China Power International New Energy Holding Co., Ltd.\* (中電國際新能源控股有限公司) from June 2015 to December 2017. Ms. Han has served as the deputy general manager of capital operation department in China Power to perform the duties of the general manager since December 2017.

### **Li Yu (李彥)**

Ms. Li Yu, aged 35, joined the Group in October 2016 and is mainly responsible for periodic evaluation of the risk management condition and risk tolerance of our Group. Ms. Li Yu is a senior economist and graduated from Tsinghua University (清華大學) in Beijing, the PRC, with a master’s degree in international relationships in June 2010.

Ms. Li Yu is currently the investment head of research and consulting department in Three Gorges Capital Holdings Co., Ltd.\* (三峽資本控股有限責任公司), she joined in Three Capital Holding Co., Ltd.\* since June 2016. She has previously served as the investment head of industrial investment department and the investment head of the fund business department within the same company. Prior to joining Three Gorges Capital Holdings Co., Ltd., she was the department head and the project manager in China Longyuan Power Group Corporation Limited\* (龍源電力集團股份有限公司) (stock code: 916.HK) from July 2010 to June 2016

### **Liang Hong (梁紅)**

Ms. Liang Hong, aged 51, graduated from the Provincial Party University\* (四川省委黨校大學) in Sichuan Province, the PRC in June 2003 with a bachelor’s degree in economic management. She is currently a member of the party’s committee, deputy general manager and chairman of the trade union of Yibin Development Holding Group Limited\* (宜賓發展控股集團有限公司) (previously known as State Asset Management Company of Yinbin County\* (宜賓市國有資產經營有限公司)). Prior to that, she has worked in the tax bureau from December 1987 to June 1991, and in the finance bureau of Yibin County from June 1991 to March 2003. From March 2003 to March 2021, she worked in various positions in State Asset Management Company of Yinbin County\* (宜賓市國有資產經營有限公司), with the latest position being a member of the party’s committee of the company, deputy general manager and chairman of the trade union. Ms. Liang also served as the executive director and general manager of Chengdu Wuliangye Grand Hotel\* (成都五糧液大酒店) from May 2015 to April 2017, and the secretary to the Party’s Committee and chairman of the board of Yibin Qingyuan Waterworks Group Co. Ltd.\* (宜賓市清源水務集團有限公司) from August 2018 to January 2020.

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## **APPENDIX PARTICULARS OF DIRECTORS AND SUPERVISORS PROPOSED FOR RE-ELECTION AND ELECTION**

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### **Ly Yan (呂豔)**

Ms. Ly Yan, aged 41, graduated from the Law School of Southwest University of Science and Technology\* (西南科技大學法學院) in the PRC with a bachelor's degree in law in July 2004. Before joining the Group, Ms. Ly held two positions in the Environmental Protection Bureau of the Gao County\* (高縣環境保護局) from December 2004 and January 2015. From January 2015 to June 2016, she served as deputy director of the legal affairs office at county government level (縣政府法制辦公室). From July 2016 to September 2017, she was a deputy mayor of the Jiale town. Between September 2017 and March 2019, she served as the deputy director of legal affairs office at Gao County People's Government\* (高縣人民政府法制辦). From March 2019 to August 2020 she served as the deputy director of Gao County Judicial Bureau\* (高縣司法局). From August 2020 to April 2021, she served as the director of the Economic Development and Security Bureau at Gao County Economic Development Zone Management Committee\* (高縣經開區管理委員會經濟發展保障局). Since April 2021, she has been the general manager of Gao County Development and Investment Group Company Limited\* (高縣發展投資集團有限責任公司).

### **PROPOSED INDEPENDENT NON-EXECUTIVE DIRECTORS**

### **Kin Kwong Kwok Gary (郭建江)**

Mr. Kin Kwong Kwok Gary, aged 44, is currently an independent non-executive Director and joined the Group since May 2017, mainly responsible for supervising and providing independent judgement to our Board. Mr. Kwok graduated from the Chinese University of Hong Kong (香港中文大學) in Hong Kong, with a bachelor's degree in professional accountancy in December 1998. Mr. Kwok was accredited as a member of the Hong Kong Institute of Certified Public Accountants (HKICPA) in February 2005.

Mr. Kwok has over 20 years of experience in the financial services industry in Hong Kong and the PRC, with extensive knowledge and experience in asset management, corporate finance and accounting. Mr. Kwok served as an accountant in Deloitte Touche Tohmatsu from September 1998 to August 2000. He also worked in the corporate finance department of Ka Wah Capital Limited\* (嘉華金融有限公司) and BOCI Asia Limited\* (中銀國際(亞洲)有限公司) from September 2000 to May 2003, responsible for advising various companies on listing and mergers and acquisitions. He successively served as an investment manager and the deputy general manager in CITIC International Assets Management Limited\* (中信國際資產管理有限公司) from January 2004 to July 2012. He was the joint company secretary of Dafa Properties Group Limited (stock code: 6111.HK) from May 2019 to January 2020, the chief executive officer of Changyou Alliance Group Limited (stock code: 1039.HK) from January 2020 to November 2020, and was the chief financial officer of YinYi Holdings (Hong Kong) Limited from September 2018 to January 2020. Since May 2020, Mr. Kwok has been serving as an independent non-executive director and chairman of the remuneration committee of Singapore Food Holdings Limited (stock code: 8496.HK). He also served as the chief financial officer of a Hong Kong-based apparel company in December 2020.

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## APPENDIX PARTICULARS OF DIRECTORS AND SUPERVISORS PROPOSED FOR RE-ELECTION AND ELECTION

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### He Zhen (何真)

Ms. He Zhen, aged 45, is currently an independent non-executive Director and joined the Group since March 2018, mainly responsible for supervising and providing independent judgement to our Board. Ms. He graduated from Sichuan Normal University\* (中國四川省成都市四川師範大學) in Chengdu City, Sichuan Province, the PRC, with a bachelor's degree majoring in history in July 1998, and a master degree majoring in constitution and administrative law in July 2003, and she also graduated from Southwestern University of Finance and Economics\* (西南財經大學) in Chengdu City, Sichuan Province, the PRC, with a doctor degree majoring in civil and commercial law in June 2013.

Ms. He has over 15 years of experience in law. Ms. He served as a teaching staff in Chongqing Jianshe No. 2 Middle School\* (重慶建設二中) from July 1998 to September 2000. She has served as a teaching staff in Southwest Minzu University\* (西南民族大學) since July 2003. Ms. He has served as a part-time lawyer in Sichuan Sunshare Law Firm\* (四川泰常律師事務所) since November 2013. Ms. He has also served as independent non-executive director in several companies, including Sunjuice Holdings Co., Ltd.\* (鮮活控股股份有限公司) (stock code: 1256.TW) since April 2017, Sichuan Jinshi Leasing Co., Ltd.\* (四川金石租賃股份有限公司) since December 2017, Chengdu Dahongli Machinery Co., Ltd.\* (成都大宏立機器股份有限公司) since December 2017, Qianhei Condiment and Food Co., Ltd.\* (千和風味食品有限公司) (stock code: 603027.SH) since 30 November 2020 and Sichuan Languang Development Co., Ltd.\* (四川藍光發展股份有限公司) (stock code: 600466.SH) since May 2021.

### Wang Peng (王鵬)

Mr. Wang Peng, aged 47, is currently an independent non-executive Director and joined the Group since May 2017, mainly responsible for supervising and providing independent judgement to our Board. Mr. Wang graduated from North China Electric Power University\* (華北電力大學) in the PRC, with a bachelor's degree in power system and its automation in July 1994, a master's degree in engineering in January 1997 and a PhD in power system and its automation in April 2002. Mr. Wang was accredited as a professor by the Evaluation Committee of Professional Technology Personnel of North China Electric Power University in March 2009.

Mr. Wang has 20 years of experience in electricity system and automation of electricity system industry. Mr. Wang served as a teaching staff in North China Electric Power University\* (華北電力大學) from April 1997 to May 2005 and has continued to serve as a professor at North China Electric Power University\* (華北電力大學) since May 2015. He served as an employee in the North China Energy Regulatory Bureau of State Electricity Regulatory Commission\* (國家電監會華北監管局, currently known as the North China Energy Regulatory Bureau of National Energy Administration of the PRC\* (國家能源局華北監管局) from May 2005 to May 2015. Mr. Wang was appointed as an independent non-executive Director of OneForce Holdings Limited, a listed issuer on the Stock Exchange (stock code: 1933.HK) on 5 February 2018.

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## APPENDIX PARTICULARS OF DIRECTORS AND SUPERVISORS PROPOSED FOR RE-ELECTION AND ELECTION

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### Li Jian (李堅)

Prof. Li Jian, aged 36, graduated from the University of Electronic Science and Technology\* (電子科技大學) in China with a bachelor's degree in engineering in June 2007. He was granted a master's degree in detection technology and automation devices and a PhD in detection technology and automation devices by the same university in June 2010 and June 2014 respectively. From September 2011 to March 2013 he studied control science and engineering at the University of Alberta in Canada under a government-sponsored study abroad program.

Prof. Li is currently a professor at the School of Mechanical and Electrical Engineering of the University of Electronic Science and Technology, where he first joined as a faculty member in 2018 as an associate professor. Prior to that, he was an associate professor in the School of Energy Science and Engineering from 2014 to 2017. He is also a PhD candidate supervisor, a director of the Department of Electrical Engineering, a deputy director in a key laboratory focusing wide-area power system measurement and control in Sichuan Province, a candidate-to-be of the Sichuan Province Academic and Technical Leaders, a member of the 13th Five-Year Plan of Sichuan Province in the field of new energy, a senior member of the Institute of Electrical and Electronics Engineers (IEEE), and a guest editor of the Institution of Engineering and Technology (IET).

### PROPOSED SUPERVISORS REPRESENTING THE SHAREHOLDERS

### Yan Yi (閆禕)

Mr. Yan, aged 35, is currently a Supervisor representing the Shareholders. He graduated from China University of Political Science and Law\* (中國政法大學) with a bachelor's degree in law in July 2008. He later obtained a master's degree in law majoring in international economic law from the same university in June 2011. Mr. Yan is currently the deputy general manager of the investment management department of Three Gorges Capital Holdings Company Limited\* (三峽資本控股有限責任公司) (“**Three Gorges Capital**”) since July 2020, where he was previously the deputy general manager of the risk management department (legal affairs) within the same company from December 2019 to July 2020. He is also currently a supervisor of Ziguang Zhanrui (Shanghai) Technology Company Limited\* (紫光展銳(上海)科技有限公司).

Prior to joining Three Gorges Capital, Mr. Yan was part of the Three Gorges international liaison working team of China Three Gorges Corporation\* (中國長江三峽集團公司) (“**Three Gorges Corporation**”) from July 2011 to August 2011. He served as the business director of the third division of Operation Department of China Three Gorges International Investment Corporation\* (長江三峽集團國際投資有限公司) from August 2011 to July 2012; the business director of the third division of Operation Department of CWE International Investment Limited\* (中水電國際投資有限公司) from July 2012 to June 2013; the assistant to the secretariat of the general office of Three Gorges Corporation from June 2013 to July 2013; the secretariat of the general office of Three Gorges Corporation from July 2013 to March 2016; the main contact of the planning and development department of Three Gorges Corporation from March 2016 to June 2017; deputy director at the composite planning division of the planning and development department of Three Gorges Corporation\* from June 2017 to December 2019.

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## APPENDIX PARTICULARS OF DIRECTORS AND SUPERVISORS PROPOSED FOR RE-ELECTION AND ELECTION

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### **Tang Hong (唐洪)**

Mr. Tang Hong, aged 45, is currently a Supervisor representing the Shareholders. He graduated from Yibin Agricultural Engineering School\* (宜賓農機校) with a diploma in electrical engineering in July 1996. He was later awarded a bachelor's degree in law from Sichuan Province People's Party University\* (四川省委黨校) through on-the-job education in December 2015.

Mr. Tang held various positions in the Yibin County local government since 1996. He served as the vice mayor to the People's Government of Junlian County Weixin; Township\* (筠連縣維新鎮人民政府) from December 2011 to September 2012; subsequently became the vice mayor and nominated military chief of the Junlian County Leyi Township Party's Committee\* (筠連縣樂義鄉黨) between October 2012 and March 2013; and subsequently became the vice mayor and military chief of Junlian County Leyi Township Party's Committee between March 2013 and February 2014. From February 2014 to March 2017, he was the vice mayor to the Junlian County Commerce Association\* (筠連縣工商業聯合會), and served as the vice president to the Junlian County Economic and Commerce Digitalization and Technology Bureau\* (筠連縣經濟商務信息化和科學技術局) between March 2017 and March 2019. From March 2019 to May 2019, Mr. Tang served as the vice president to the Junlian County Shuangteng Township Party's Committee\* (筠連縣雙騰鎮黨) and further became the mayor of Shuangteng Township between May 2019 and August 2019. Between August 2019 and November 2020, he returned to Junlian County Economic and Commerce Digitalization and Technology Bureau served as held the position as the vice president. From November 2020 to February 2021, he served as the deputy head to the office of People's Government of Junlian County\* (筠連縣人民政府辦公室). Since February 2021, he has been serving as the chairman of Junlian County State-owned Capital Investment Operation Co., Ltd.\* (筠連縣國有資本投資運營有限責任公司).

### **Fu Ruoxue (傅若雪)**

Ms. Fu Ruoxue, aged 47, is currently a Supervisor representing the Shareholders. Ms. Fu is a senior accountant with a part-time bachelor's degree jointly awarded by the Southwestern University of Finance and Economics\* (西南財經大學) and Sichuan Province Higher Education Self-study Examination Committee\* (四川省高等教育自學考試委員會). Ms. Fu is currently a specialized supervisor in Sichuan Development Holding Co., Ltd.\* (四川發展(控股)有限責任公司). Before joining the Group, she served as the head of the audit department in Sichuan Energy Investment Liangli Logistics Development Limited\* (四川能投量力物流發展有限公司) from October 2013 to March 2016, a supervisor of the fourth supervisory committee, a member of discipline committee in Sichuan Chemical Company Ltd.\* (川化股份有限公司) and a member of budget review committee of the labour union of Sichuan Chemical Company Ltd. from October 2008 to May 2012 and December 2008 to October 2013 respectively.

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## APPENDIX PARTICULARS OF DIRECTORS AND SUPERVISORS PROPOSED FOR RE-ELECTION AND ELECTION

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### Peng Yu (彭宇)

Mr. Peng, aged 38, graduated from Central Radio and Television University\* (中央廣播電視大學) in China in January 2009 through distanced learning. Mr. Peng spent the early years of his career working in the transportation industry. He has been serving as a supervisor representing the employees in Xingwen County Development Investment Group Co., Ltd.\* (興文縣發展投資集團有限責任公司) since December 2015, while assuming various roles within the company at the same time, with his current role as the deputy director at the asset management department. Mr. Peng has also been serving as the deputy general manager at Xingwen County Security Service Company, Sichuan Province\* (四川省興文縣保安服務公司) since April 2019.

As the Latest Practicable Date, save as disclosed above, each of the aforementioned proposed Directors and Supervisors (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 deemed to have any interests or short positions in the shares, underlying shares or debenture of the Company or any of its associated corporation within the meaning of Part XV of the SFO.

As the Latest Practicable Date, save as disclosed above, the Board is not aware of any other matters in relation to the appointments of aforementioned proposed Directors and Supervisors that need 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 Listing Rules.

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# NOTICE OF THE 2021 THIRD EXTRAORDINARY GENERAL MEETING

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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)

### NOTICE OF THE 2021 THIRD EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the third extraordinary general meeting (the “EGM”) of Sichuan Energy Investment Development Co., Ltd.\* (the “Company”) for the year 2021 will be held at Conference Room, 10th Floor, No. 778, Yiman Road, Baixi Street, Xuzhou District, Yibin City, Chengdu City, Sichuan Province, the PRC at 10:00 a.m. on Wednesday, 18 August 2021 to consider and, if thought fit, to pass, with or without modifications, the following resolution of the Company. Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as defined in the circular of the Company dated 22 July 2021.

#### ORDINARY RESOLUTIONS

1. To consider and approve the re-election of Mr. Xiong Lin as executive Director of the fourth session of the Board;
2. To consider and approve the re-election of Mr. Li Hui as executive Director of the fourth session of the Board;
3. To consider and approve the re-election of Ms. Xie Peixi as executive Director of the fourth session of the Board;
4. To consider and approve the re-election of Ms. Han Chunhong as non-executive Director of the fourth session of the Board;
5. To consider and approve the re-election of Ms. Li Yu as non-executive Director of the fourth session of the Board;
6. To consider and approve the election of Ms. Liang Hong as non-executive Director of the fourth session of the Board;
7. To consider and approve the election of Ms. Lv Yan as non-executive Director of the fourth session of the Board;
8. To consider and approve the re-election of Mr. Kin Kwong Kwok Gary as independent non-executive Director of the fourth session of the Board;

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## NOTICE OF THE 2021 THIRD EXTRAORDINARY GENERAL MEETING

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9. To consider and approve the re-election of Ms. He Zhen as independent non-executive Director of the fourth session of the Board;
10. To consider and approve the re-election of Mr. Wang Peng as independent non-executive Director of the fourth session of the Board;
11. To consider and approve the election of Prof. Li Jian as independent non-executive Director of the fourth session of the Board;
12. To consider and approve the re-election of Mr. Yan Yi as Supervisor representing the Shareholders of the fourth session of the Supervisory Committee;
13. To consider and approve the re-election of Mr. Tang Hong as Supervisor representing the Shareholders of the fourth session of the Supervisory Committee;
14. To consider and approve the re-election of Ms. Fu Ruoxue as Supervisor representing the Shareholders of the fourth session of the Supervisory Committee;
15. To consider and approve the election of Mr. Peng Yu as Supervisor representing the Shareholders of the fourth session of the Supervisory Committee; and
16. To consider and approve the remuneration of the Directors of the fourth session of the Board and the Supervisors of the fourth session of the Supervisory Committee.

By order of the Board  
**Sichuan Energy Investment Development Co., Ltd.\***  
**Xiong Lin**  
*Chairman*

Chengdu, Sichuan Province, the PRC  
22 July 2021

*Notes:*

1. Details of the above resolutions are set out in the circular of the Company dated 22 July 2021.
2. In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 19 July 2021 to Wednesday, 18 August 2021 (both days inclusive), during which period no transfer of the shares of the Company (the “**Shares**”) will be effected. In order to be qualified to attend and vote at the EGM, 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 Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration by holders of H Shares, or to the Company’s registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC for registration by holders of Domestic Shares and Unlisted Foreign Shares no later than 4:30 p.m. on Friday, 16 July 2021.
3. Shareholder(s) of the Company (the “**Shareholder(s)**”) who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and, in the event of a poll, vote on their behalves. A proxy need not to be a Shareholder.
4. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised in writing. If the Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.

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## NOTICE OF THE 2021 THIRD EXTRAORDINARY GENERAL MEETING

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5. In order to be valid, the proxy form must be deposited to the H share registrar of the Company, namely Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration by holders of H Shares, or to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC for registration by holders of Domestic Shares and Unlisted Foreign Shares not less than 24 hours before the time for holding the EGM (i.e. before 10:00 a.m. on Tuesday, 17 August 2021). If the proxy form is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the EGM or any adjourned meetings should you so wish.
6. Shareholders shall produce their identity documents and supporting documents in respect of Shares held when attending the EGM. If corporate Shareholders appoints authorised representative to attend the EGM, the authorised representative shall produce his/her identity documents and a notarially certified copy of the relevant authorisation instrument signed by the board of directors or other authorised parties of the corporate Shareholders or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy form signed by the Shareholders or their attorney when attending the EGM.
7. Shareholders who intend to attend the EGM should complete and return the reply slip in writing by hand or by post to the Company's H shares registrar (for holders of H Shares), or to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC (for holders of Domestic Shares and Unlisted Foreign Shares) before Tuesday, 10 August 2021.
8. Where there are joint registered holders of any Share(s), any one of such joint holders may attend and vote at the EGM, either in person or by proxy, in respect of such Share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM or any adjourned meeting thereof (as the case may be), the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
9. Pursuant to rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by poll except where the chairman of the general meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, the chairman of the general meeting will also demand that all the resolutions proposed at the general meeting will be voted on by way of poll in the registered form.
10. The EGM is expected to be held for less than half a day. Shareholders who intend to attend the EGM shall arrange and bear their own transportation and accommodation expenses.
11. The name and address of the Company's H Shares registrar is as follows:  
Tricor Investor Services Limited  
Level 54, Hopewell Centre,  
183 Queen's Road East, Hong Kong  
Tel: +852 29801333  
Fax: +852 28108185
12. The address of registered office of the Company in the PRC is as follows:  
No.789, Renhe Road,  
Wenjiang District, Chengdu City,  
Sichuan Province, the PRC  
Tel: +86 (28) 86299666  
Fax: +86 (28) 86299666

*As at the date of this notice, the executive Directors are Mr. Xiong Lin, Mr. Li Hui; and Ms. Xie Peixi; the non-executive Directors are Ms. Han Chunhong, Ms. Li Yu, Mr. Zhou Yanbin and Mr. Xu Zhenhua; and the independent non-executive Directors are Mr. Kin Kwong Kwok Gary, Mr. Fan Wei, Ms. He Zhen and Mr. Wang Peng.*

\* For identification purposes only