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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)

POLL RESULTS OF THE 2022 FIRST EXTRAORDINARY GENERAL MEETING

References are made to (i) the notice of the 2022 first extraordinary general meeting of the Company dated 30 March 2022 (the “**Notice**”); and (ii) the circular of the Company dated 30 March 2022 in relation to, among others, the discloseable and connected transactions in relation to the (1) EPC Contract; (2) Equipment and Materials Procurement Contract; (3) Construction Supervision Contract; and (4) Automation EPC Contract (the “**Circular**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Notice and the Circular.

The EGM was held at the Conference Room, 10th Floor, No. 778, Yiman Road, Baixi Street, Xuzhou District, Yibin City, Sichuan Province, the PRC at 10:00 a.m. on Tuesday, 19 April 2022. 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 707,518,500 Domestic Shares, 98,039,200 Unlisted Foreign Shares and 268,800,000 H Shares, all of which entitled the holders to attend the EGM and vote for or against or abstain from voting on the resolutions proposed at the EGM. A total of ten Shareholders and their proxies holding an aggregate of 589,721,700 voting Shares, representing approximately 90.03% of the total number of voting Shares, attended the EGM.

There were no Shares entitling the holder(s) to attend the EGM but abstain from voting in favour of any of the resolutions under Rule 13.40 of the Listing Rules. With respect to the EGM, other than Hydropower Group, Energy Investment Group and Sichuan Development Co. holding a total of 419,336,000 Domestic Shares who abstained from voting on all resolutions at the EGM, no other Shareholders are required to abstain from voting at the EGM. 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 EGM. All resolutions were put to vote by way of poll. Tricor Investor Services Limited, the Company's H Share Registrar, was appointed as the scrutineer for the purpose of vote-taking at the EGM. Two Shareholders' representatives, one Supervisor and one representative of Beijing Zhong Yin (Chengdu) Law Firm were also appointed as vote counters and scrutineer of the EGM.

11 of the directors of the Company, being all directors, had attended the EGM in person.

The poll results in respect of the resolutions proposed at the EGM are as follows:

| ORDINARY RESOLUTION | | Number of votes (approximate %) | | |
|---------------------|---|---------------------------------|--------------|--------------|
| | | For | Against | Abstain |
| 1. | To consider and, if thought fit, approve the EPC Contract and the transactions contemplated thereunder as set out in the circular of the Company dated 30 March 2022; and to authorise any Director to exercise all powers which they consider necessary and do such other acts and things and execute such other documents which in their opinion may be necessary or desirable to implement the transactions contemplated under the EPC Contract. | 589,721,700 (100.00%) | 0 (0.00%) | 0 (0.00%) |
| 2. | To consider and, if thought fit, approve the Equipment and Materials Procurement Contract and the transactions contemplated thereunder as set out in the circular of the Company dated 30 March 2022; and to authorise any Director to exercise all powers which they consider necessary and do such other acts and things and execute such other documents which in their opinion may be necessary or desirable to implement the transactions contemplated under the Equipment and Materials Procurement Contract. | 589,721,700 (100.00%) | 0 (0.00%) | 0 (0.00%) |

| ORDINARY RESOLUTION | | Number of votes (approximate %) | | |
|---------------------|---|---------------------------------|--------------|--------------|
| | | For | Against | Abstain |
| 3. | To consider and, if thought fit, approve the Construction Supervision Contract and the transactions contemplated thereunder as set out in the circular of the Company dated 30 March 2022; and to authorise any Director to exercise all powers which they consider necessary and do such other acts and things and execute such other documents which in their opinion may be necessary or desirable to implement the transactions contemplated under the Construction Supervision Contract. | 589,721,700 (100.00%) | 0 (0.00%) | 0 (0.00%) |
| 4. | To consider and, if thought fit, approve the Automation EPC Contract and the transactions contemplated thereunder as set out in the circular of the Company dated 30 March 2022; and to authorise any Director to exercise all powers which they consider necessary and do such other acts and things and execute such other documents which in their opinion may be necessary or desirable to implement the transactions contemplated under the Automation EPC Contract. | 589,721,700 (100.00%) | 0 (0.00%) | 0 (0.00%) |

Note: Pursuant to the articles of association of the Company, 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 above, all of the resolutions were duly passed at the EGM.

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

Chengdu, Sichuan Province, the PRC
19 April 2022

As at the date of this announcement, 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, Ms. Liang Hong and Ms. Lv Yan; and the independent non-executive Directors are Mr. Kin Kwong Kwok Gary, Ms. He Zhen, Mr. Wang Peng and Prof. Li Jian.

* For identification purposes only