

*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 2023 FIRST EXTRAORDINARY GENERAL MEETING  
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
(3) AMENDMENTS TO THE RULES OF PROCEDURE OF BOARD MEETINGS  
(4) AMENDMENTS TO THE RULES OF PROCEDURE OF  
GENERAL MEETINGS  
(5) APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN OF  
THE BOARD, AUTHORISED REPRESENTATIVE, LEGAL REPRESENTATIVE  
AND CHAIRMAN OF THE NOMINATION COMMITTEE  
(6) APPOINTMENT OF NON-EXECUTIVE DIRECTORS  
AND  
(7) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

References are made to (i) the announcement of the Company dated 14 March 2023 in relation to, among others, the proposed amendments to the Articles of Association, the proposed amendments to the Rules of Procedure of Board Meetings, the proposed amendments to the Rules of Procedure of General Meetings, the resignation of Directors and proposed appointment of Directors; (ii) the notice (the “**Notice**”) and the circular (the “**Circular**”) of the 2023 first extraordinary general meeting of the Company (“**2023 First EGM**”) dated 17 March 2023; and (iii) the announcement of the Company dated 30 March 2023 in relation to the change of venue of the 2023 First EGM. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Notice and the Circular.

The 2023 First EGM was held at No. 778 Yiman Road, Baixi Street, Xuzhou District, Yibin, Sichuan Province, the PRC at 10:00 a.m. on Thursday, 6 April 2023. The 2023 First 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 2023 First 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 2023 First EGM and vote for or against or abstain from voting on the resolutions proposed at the 2023 First EGM. A total of 11 Shareholders and their proxies holding an aggregate of 866,198,364 voting Shares, representing approximately 80.62% of the total number of voting Shares, attended the 2023 First EGM.

All the Directors attended the 2023 First 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 the 2023 First EGM 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 2023 First EGM. 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 2023 First EGM. Two Shareholders' representatives, one supervisor of the Company and one representative of Beijing Zhong Yin (Chengdu) Law Firm were also appointed as vote counters and scrutineer of the 2023 First EGM, respectively.

The poll results in respect of the resolutions proposed at the 2023 First EGM 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.	863,745,700 (99.72%)	2,452,664 (0.28%)	0 (0.00%)
2.	To consider and approve the proposed amendments to the Rules of Procedure of Board Meetings.	866,198,364 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the proposed amendments to the Rules of Procedure of General Meetings.	866,198,364 (100.00%)	0 (0.00%)	0 (0.00%)
Ordinary Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
4.	To consider and approve the proposed appointment of Mr. He Jing as executive Director of the fourth session of the Board.	864,966,364 (99.86%)	1,232,000 (0.14%)	0 (0.00%)
5.	To consider and approve the proposed appointment of Mr. Tao Xueqing as non-executive Director of the fourth session of the Board.	865,134,364 (99.88%)	1,064,000 (0.12%)	0 (0.00%)
6.	Conditional upon Resolutions No. 1 and 2 being passed, to consider and approve the proposed appointment of Mr. Kong Ce as non-executive Director of the fourth session of the Board.	864,159,700 (99.76%)	2,038,664 (0.24%)	0 (0.00%)
7.	Conditional upon Resolutions No. 1 and 2 being passed, to consider and approve the proposed appointment of Ms. He Yin as independent non-executive Director of the fourth session of the Board.	865,223,700 (99.89%)	974,664 (0.11%)	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 two-thirds of the votes were cast in favour of each of the special resolutions numbered 1 to 3 above and more than half of the votes were cast in favour of each of the ordinary resolutions numbered 4 to 7 above, all of the resolutions were duly passed at the 2023 First EGM.

#### **AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURE OF BOARD MEETINGS AND THE RULES OF PROCEDURE OF GENERAL MEETINGS**

References are made to the Circular and the Announcement in relation to proposed amendments to the Articles of Association, the Rules of Procedure of Board Meetings and the Rules of Procedure of General Meetings. The Board is pleased to announce that the proposed amendments to the Articles of Association, the Rules of Procedure of Board Meetings and the Rules of Procedure of General Meetings were duly approved by the Shareholders at the 2023 First EGM. The proposed amendments to the Articles of Association, the Rules of Procedure of Board Meetings and the Rules of Procedure of General Meetings will take effect from 6 April 2023.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD, AUTHORISED REPRESENTATIVE, LEGAL REPRESENTATIVE AND CHAIRMAN OF THE NOMINATION COMMITTEE**

The Board is pleased to announce that Mr. He Jing was duly appointed as an executive Director at the 2023 First EGM for a term of service commencing from the conclusion of the 2023 First EGM and ending on the expiry of the fourth session of the Board. Following the conclusion of the 2023 First EGM, Mr. He Jing has been appointed as the chairman of the Board, an authorised representative pursuant to Rule 3.05 of the Listing Rules, the legal representative and the chairman of the nomination committee of the Company.

Please refer to the Circular in relation to, among other things, the biographical details and other information required to be disclosed pursuant to the Rules 13.51(2) of the Listing Rules of the abovementioned Director. As at the date of this announcement, there has been no change to such information.

In addition, the resignation of Mr. Xiong Lin as an executive Director and chairman of the fourth session of the Board and the cessation of his roles as the chairman of the nomination committee, the authorized representative pursuant to Rule 3.05 of the Listing Rules and the legal representative of the Company took effect immediately.

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTORS**

The Board is pleased to announce that Mr. Tao Xueqing and Mr. Kong Ce were duly appointed as non-executive Directors at the 2023 First EGM for a term of service commencing from the conclusion of the 2023 First EGM and ending on the expiry of the fourth session of the Board. Following the conclusion of the 2023 First EGM, Mr. Tao Xueqing has been elected as a member of the risk control committee of the Company.

Please refer to the Circular in relation to, among other things, the biographical details of Mr. Tao Xueqing and Mr. Kong Ce and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules of the abovementioned Directors. As at the date of this announcement, there has been no change to such information.

In addition, the resignation of Ms. Li Yu as a non-executive Director and cessation of her role as a member of the risk control committee took effect immediately.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. He Yin was duly appointed as an independent non-executive Director at the 2023 First EGM for a term of service commencing from the conclusion of the 2023 First EGM and ending on the expiry of the fourth session of the Board.

Please refer to the Circular in relation to, among other things, the biographical details of Ms. He Yin and other information required to be disclosed pursuant to the Rules 13.51(2) of the Listing Rules of the abovementioned Director. As at the date of this announcement, there has been no change to such information.

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

Chengdu, Sichuan Province, the PRC  
6 April 2023

*As at the date of this announcement, the executive Directors are Mr. He Jing, Mr. Li Hui and Ms. Xie Peixi; the non-executive Directors are Ms. Han Chunhong, Mr. Tao Xueqing, Ms. Liang Hong, Ms. Lv Yan and Mr. Kong Ce; and the independent non-executive Directors are Mr. Kin Kwong Kwok Gary, Ms. He Zhen, Mr. Wang Peng, Prof. Li Jian and Ms. He Yin.*

\* *For identification purposes only*