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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 2024 FIRST EXTRAORDINARY GENERAL MEETING;  
(2) APPOINTMENT OF DEPUTY CHAIRMAN, EXECUTIVE DIRECTOR AND  
AUTHORISED REPRESENTATIVE; AND  
(3) APPOINTMENT OF JOINT COMPANY SECRETARY AND  
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND  
8.17 OF THE LISTING RULES**

References are made to (i) the announcement of the Company dated 26 February 2024 in relation to, among others, the resignation of Director and proposed appointment of Director (the “**Proposed Appointment**”); and (ii) the notice (the “**Notice**”) and the circular (the “**Circular**”) of the 2024 first extraordinary general meeting of the Company (the “**EGM**”) dated 28 February 2024. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Notice and the Circular.

The EGM was held at No.778, Yiman Road, Baixi Street, Xuzhou District, Yibin City, Sichuan Province, the PRC at 10:00 a.m. on Tuesday, 19 March 2024. 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 (the “**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 resolution (the “**Resolution**”) proposed at the EGM. A total of five Shareholders and their proxies holding an aggregate of 1,005,884,791 voting Shares, representing approximately 93.63% of the total number of the voting Shares, 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 the Resolution in accordance with the requirements of the Listing Rules. There were no Shares entitling the holder(s) to attend the EGM but abstain from voting in favour of the Resolution 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 the Resolution. The Company was not aware of any Shareholders indicating their intention to vote against the Resolution or abstain from voting at the EGM. The Resolution was 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 EGM. Two supervisors of the Company and one representative of Beijing Zhong Yin (Chengdu) Law Firm were also appointed as vote counters and scrutineer of the EGM, respectively.

The poll results in respect of the resolution proposed at the 2024 First EGM are as follows:

Ordinary Resolution	Number of votes (approximate %)		
	For	Against	Abstain
To consider and approve the proposed appointment of Mr. Wang Yuanchun as executive Director of the fourth session of the Board.	1,004,959,143 (99.91%)	925,648 (0.09%)	0 (0.00%)

As more than half of the votes were cast in favour of the ordinary resolution above, the ordinary resolution was duly passed at the EGM.

#### **APPOINTMENT OF DEPUTY CHAIRMAN, EXECUTIVE DIRECTOR, AND AUTHORISED REPRESENTATIVE**

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

Please refer to the Circular in relation to, among other things, the biographical details and other information required to be disclosed pursuant to the requirement Rules 13.51(2)(h) to (v) 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. Li Hui as the deputy chairman and an executive Director and the cessation of his role as the authorised representative pursuant to Rule 3.05 of the Listing Rules took effect immediately.

## **APPOINTMENT OF JOINT COMPANY SECRETARY**

The Board is pleased to announce that Ms. Li Jia (李佳) (“**Ms. Li**”) has been appointed as one of the joint company secretaries of the Company (the “**Joint Company Secretaries**”, and each a “**Joint Company Secretary**”) with effect from the date of this announcement, in place of Mr. Li Hui whose resignation as a Joint Company Secretary took effect from the date of this announcement. Ms. Wong Wai Ling (黃慧玲) (“**Ms. Wong**”), the other current Joint Company Secretary will continue to serve in the position and assist Ms. Li in discharging her duty as a Joint Company Secretary.

The biographical details of Ms. Li are as follows:

Ms. Li Jia (李佳), aged 48, joined the Company in April 2016, and is currently the secretary to the department party committee, vice chairwoman of the labor union, director of the women’s working committee, director of the organization department of the party committee, director of the labor union office and chairwoman of the department labor union of the Company. Between October 2016 and January 2024, Ms. Li had served as an employee representative supervisor of the Company. Ms. Li is a senior economist and holds a bachelor degree of business administration from School of Economics and Management of Southwest Jiaotong University\* (西南交通大學).

Before joining the Group, Ms. Li served as the deputy director of general office of administration department, director of general office of administration department and assistant director of general manager office, deputy director of the general manager office and the party branch secretary of Sichuan Chemical Company Ltd.\* (川化股份有限公司) from June 2009 to April 2016, and a supervisor, the head of comprehensive management department and a deputy office director of Sichuan Chemical Works Group Ltd.\* (川化集團有限責任公司) from December 2014 to July 2017.

The biographical details of Ms. Wong are as follows:

Ms. Wong Wai Ling (黃慧玲), the other Joint Company Secretary since January 2018, is an associate member of The Hong Kong Chartered Governance Institute, and is therefore qualified to act as the Joint Company Secretary in accordance with Rule 3.28 of the Listing Rules. Ms. Wong is a vice president of SWCS Corporate Services Group (Hong Kong) Limited and has over 10 years of experience in providing company secretarial services in Hong Kong.

### **Waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules**

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of a company secretary by virtue of his/her academic or professional qualifications or relevant experience.

Given that Ms. Li does not possess the requisite qualifications as required under the Listing Rules, her appointment as a Joint Company Secretary does not strictly comply with the requirements under Rules 3.28 and 8.17 of the Listing Rules. However, the Board considers that Ms. Li, by virtue of (i) her close working relationship with the Board and different departments during her long term service of nearly 8 years as an employee representative supervisor of the Company and other positions in the Group; and (ii) her experiences and knowledge with respect to the relevant laws and regulations and the Listing Rules and their compliance accumulated through her services in the Group, is therefore a strong candidate to serve as a Joint Company Secretary.

In view of the above, the Company has applied for and the Stock Exchange has granted the Company a waiver from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”), and the Waiver is valid for a period of three years commencing from the date (i.e. 19 March 2024) of Ms. Li’s appointment as a Joint Company Secretary (the “**Waiver Period**”), based on the following conditions:

- (i) Ms. Li must be assisted by Ms. Wong during the Waiver Period; and
- (ii) The Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the confirmation of the Stock Exchange that Ms. Li, having had the benefit of Ms. Wong’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Waiver applies to Ms. Li’s appointment as a Joint Company Secretary only and may be withdrawn or changed if the Company’s situation changes.

The Board would like to take this opportunity to express its warm welcome to Ms. Li on her new appointment.

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

Chengdu, Sichuan Province, the PRC  
19 March 2024

*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 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