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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 2023 SECOND EXTRAORDINARY
GENERAL MEETING**
(2) APPOINTMENT OF SUPERVISOR

References are made to (i) the notice of the 2023 second extraordinary general meeting of the Company dated 6 July 2023 (the “**Notice**”); and (ii) the circular of the Company dated 6 July 2023 in relation to, among others, the discloseable and connected transactions in relation to the 2022 Rural Power Grid Contracts (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 Hydropower Building, No. 789 Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC at 10:00 a.m. on Wednesday, 26 July 2023. 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 286,960,942 Domestic Shares and 787,396,758 H Shares.

With respect to the EGM, other than Hydropower Group, Energy Investment Group and Sichuan Development Co. holding a total of 286,960,942 Domestic Shares and 132,375,058 H Shares who abstained from voting on resolutions numbered 1 to 4 at the EGM, no other Shareholders are required to abstain from voting at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting in respect of (i) the resolutions numbered 1 to 4 at the EGM was 655,021,700 Shares; and (ii) the resolution numbered 5 at the EGM was 1,074,357,700 Shares. Save as disclosed above, (i) 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; and (ii) none of the Shareholders had stated their intention to vote against or abstain from voting on any of the resolutions 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.

A total of 6 Shareholders and their proxies holding an aggregate of 1,008,824,791 voting Shares, representing approximately 93.90% of the total number of voting Shares, attended the EGM.

13 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 RESOLUTIONS		Number of votes (approximate %)		
		For	Against	Abstain
1.	To consider and, if thought fit, approve the EPC Contract for 10kV and Below Project and the transactions contemplated thereunder as set out in the circular of the Company dated 6 July 2023; 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 for 10kV and Below Project.	589,488,791 (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 6 July 2023; 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.	589,488,791 (100.00%)	0 (0.00%)	0 (0.00%)
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 6 July 2023; 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.	589,488,791 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes (approximate %)		
		For	Against	Abstain
4.	To consider and, if thought fit, approve the EPC Contract for 35kV and Above Project and the transactions contemplated thereunder as set out in the circular of the Company dated 6 July 2023; 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 for 35kV and Above Project.	589,488,791 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the appointment of Ms. Sun Hui as a supervisor of the Company.	1,008,824,791 (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 shall not be counted in the voting results of the Company.

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.

APPOINTMENT OF SUPERVISOR

The Board is pleased to announce that Ms. Sun Hui was duly appointed as the Supervisor at the EGM for a term commencing from the conclusion of the EGM and ending on the expiry of the fourth session of the Supervisory Committee.

The biographical details of Ms. Sun Hui are set out in the Circular and the announcement of the Company dated 30 May 2023 in relation to resignation of Supervisor and proposed appointment of Supervisor.

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

Chengdu, Sichuan Province, the PRC
26 July 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 Jin.

* For identification purposes only