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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)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION,  
THE RULES OF PROCEDURE OF BOARD MEETINGS, THE RULES OF  
PROCEDURE OF GENERAL MEETINGS AND THE RULES OF PROCEDURE  
OF THE SUPERVISORY COMMITTEE**

The Board (the “**Board**”) of Directors (the “**Directors**”) of Sichuan Energy Investment Development Co., Ltd.\* (the “**Company**”) hereby announces that on 16 April 2025, it has passed the resolutions on, among others, the amendments of certain articles of the Articles of Association of the Company (the “**Articles of Association**”), the Rules of Procedure of the Board Meetings of the Company (the “**Rules of Procedure of Board Meetings**”) and the Rules of Procedure of General Meetings of the Company (the “**Rules of Procedure of General Meetings**”), and the Supervisory Committee has passed the resolutions on the amendments of certain articles of the Rules of Procedure of the Supervisory Committee Meetings (the “**Rules of Procedure of Supervisory Committee Meetings**”), subject to the approval by the Shareholders of the Company (the “**Shareholders**”).

In light of (1) on 1 July 2024, the new Company Law officially came into effect; (2) the Mandatory Provisions for Articles of Association of Companies to be Listed Overseas (《到境外上市公司章程必備條款》) was abolished at the end of March 2023 according to the Trial Measures for the Administration of Securities Issuance and Listing by Domestic Enterprises Overseas (《境內企業境外發行證券和上市管理試行辦法》) issued by the China Securities Regulatory Commission. In accordance with Article 7 of the supporting Guidelines for the Application of Regulatory Rules – No. 1 for Overseas Issuance and Listing (《監管規則適用指引—境外發行上市類第1號》), domestic enterprises directly issuing and listing overseas must comply with the provisions of Article 6 of the Trial Measures for the Administration of Securities Issuance and Listing by Domestic Enterprises Overseas (《境內企業境外發行證券和上市管理試行辦法》) and formulate their articles of association in accordance with the Guidelines for Articles of Association of Listed Companies (《上市公司章程指引》) and other relevant regulations on corporate governance issued by the China Securities Regulatory Commission to standardize corporate governance; (3) the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) regarding a paperless listing mechanism effective from 31 December 2023, as well as a series of documents such as consultation papers and consultation summaries regarding the proposed expansion of the paperless listing system and other amendments to the Listing Rules published by The Stock Exchange of Hong Kong Limited; (4) with reference to the Notice Regarding the Publication of the Guidance on Articles of Association of Provincial Enterprises of Sichuan Province (For Trial Implementation) (《關於印發〈四川省省屬企業公司章程指引(試行)〉的通知》) issued by the State-owned Assets Supervision and Administration Commission of Sichuan Province; and (5) in conjunction with the actual situation of the Company, the Board approved and recommended amendments to the relevant provisions of the Articles of Association.

In light of the proposed amendments to the Articles of Association, the Company also proposes to amend the Rules of Procedure of General Meetings, the Rules of Procedure of Board Meetings and the Rules of Procedure of the Supervisory Committee to align them with the proposed amendments to the Articles of Association.

## **CIRCULAR**

A circular containing, among other things, details of the proposed amendments to the Articles of Association, the Rules of Procedure of General Meetings, the Rules of Procedure of Board Meetings and the Rules of Procedure of the Supervisory Committee Meetings, as well as the notice of the Company’s annual shareholders’ general meeting for 2024, will be dispatched to the Shareholders in due course.

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

Chengdu, Sichuan Province, the PRC  
16 April 2025

*As at the date of this announcement, the executive Directors of the Company are Mr. He Jing, Mr. Wang Yuanchun and Ms. Xie Peixi; the non-executive Directors of the Company are Ms. Han Chunhong, Mr. Tao Xueqing, Mr. Gao Bin, Mr. Kong Ce and Mr. Zhao Gen; and the independent non-executive Directors of the Company are Mr. Siu Chi Hung, Mr. Chen Chuan, Mr. Mou Yingshi, Prof. Li Jian and Ms. He Yin.*

\* For identification purposes only