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瀋陽公用發展股份有限公司

Shenyang Public Utility Holdings Company Limited

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 747)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Shenyang Public Utility Holdings Company Limited (the “**Company**”) hereby announces that the extraordinary general meeting is scheduled to be held on Tuesday, 16 March 2021 (the “**EGM**”).

In order to determine the entitlement to attend and vote at the EGM, the register of members will be closed from Thursday, 11 March 2021 to Tuesday, 16 March 2021, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant H share certificates must be lodged with the Company's H share registrar in Hong Kong, Hong Kong Registrars Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 10 March 2021. Shareholders whose names appear on the register of members of the Company on 10 March 2021 will be entitled to attend the EGM.

A circular and a notice convening the EGM will be despatched to the shareholders of the Company in due course.

By Order of the Board
Shenyang Public Utility Holdings Company Limited
Zhang Jing Ming
Chairman

Shenyang, the PRC, 24 February 2021

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Jing Ming, Mr. Leng Xiao Rong and Mr. Chau Ting Yan, the non-executive directors of the Company are Mr. Yin Zong Chen and Mr. Ye Zhi E and the independent non-executive directors of the Company are Mr. Luo Zhuo Qiang, Mr. Guo Lu Jin and Ms. Gao Hong Hong.