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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)

**CLARIFICATION ANNOUNCEMENT REGARDING INTERIM RESULTS
ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2021**

Reference is made to the interim results announcement of Shenyang Public Utility Holdings Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) for the six months ended 30 June 2021 dated 26 August 2021 (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify certain information as contained therein.

Due to typing errors, certain information was mistakenly stated in the Announcement, which should be corrected as follows:

	Six months ended 30 June 2020	
	(Unaudited)	
	(Restated)	
	Mistakenly Stated Amount	Correct Amount
Loss per share		
From continuing and discontinued operations		
– Diluted (<i>RMB cents</i>)	<u>(0.16)</u>	<u>N/A</u>
From continuing operations		
– Diluted (<i>RMB cents</i>)	<u>(0.17)</u>	<u>N/A</u>

Save for the aforementioned correction of the errors, all the information in the Announcement remains unchanged and shall continue to be valid for all purposes.

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

Shenyang, the PRC, 3 September 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.