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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)

Poll Results of the Third Extraordinary General Meeting for 2021

The Board is pleased to announce that the proposed resolution set out in the Notice of EGM dated 21 October 2021 was duly passed by the Shareholders by way of poll at the EGM.

References are made to the circular (the “**Circular**”) and the notice of the third extraordinary general meeting for 2021 of Shenyang Public Utility Holdings Company Limited (the “**Company**”) dated 21 October 2021 (the “**Notice of EGM**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that the proposed resolution set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the third extraordinary general meeting for 2021 of the Company held on 5 November 2021 (the “**EGM**”).

As at the date of the EGM, the total number of issued Shares was 1,469,376,000 which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM. There was no restriction on any Shareholders casting votes on the resolution at the EGM. Shareholders and authorised proxies holding an aggregate of 873,486,000 Shares, representing 59.45% of the total number of issued Shares, were represented at the EGM.

The EGM was convened in accordance with the requirements of the Company Law of the People's Republic of China and the articles of association of the Company. The Company's share registrar for H Shares, Hong Kong Registrars Limited, acted as the scrutineer for the vote-taking at the EGM.

The poll results of the resolution proposed on the EGM are as follows:

Resolution		Number of votes (approximate % of total number of votes)	
		For	Against
Ordinary Resolution			
1.	To consider and approve the appointment of Mr. Huang Chunfeng as an executive director of the current session of the board of the Company.	863,900,000 (98.90%)	9,586,000 (1.10%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.			

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

Shenyang, the PRC, 5 November 2021

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