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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 EXTRAORDINARY GENERAL MEETING, THE
CLASS MEETING FOR HOLDERS OF DOMESTIC SHARES AND THE
CLASS MEETING FOR HOLDERS OF H SHARES**

The Board is pleased to announce that all resolutions proposed at the EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting held on 30 January 2024 were duly passed by the Shareholders, Domestic Shareholders and H Shareholders by way of poll respectively.

References are made to the circular (the “**Circular**”), the notice of the extraordinary general meeting of the Company (the “**Notice of EGM**”), the notice of class meeting for holders of domestic shares (the “**Notice of Domestic Shareholders Class Meeting**”) and the notice of class meeting for holders of H shares (the “**Notice of H Shareholders Class Meeting**”) of Shenyang Public Utility Holdings Company Limited (the “**Company**”) dated 11 January 2024 (collectively, the “**Notices**”). 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 at the EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting held on 30 January 2024, all the proposed resolutions as set out in the Notices were duly passed by the Shareholders by way of poll.

The EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting were convened in accordance with the requirements of the Company Law of the PRC, the Listing Rules and the Articles of Association. The Company’s share registrar for H shares, Hong Kong Registrars Limited, acted as the scrutineer for the vote-taking at the EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting.

All Directors attended the EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting in person or by electronic means.

RESULTS OF THE EGM

The poll results of the resolutions proposed at the EGM are as follows:

Resolutions	Number of votes (approximate % of total number of votes)	
	For	Against
Special Resolutions		
1. To consider and approve the Proposed Amendments to the existing Articles of Association of the Company.	868,174,000 (98.75%)	10,954,000 (1.25%)
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		
2. To consider and approve the Proposed Amendments to the existing Rules of Procedures for General Meetings of the Company.	868,174,000 (98.75%)	10,954,000 (1.25%)
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		
3. To consider and approve the Proposed Amendments to the existing Rules of Procedures of the Board of Directors of the Company.	868,174,000 (98.75%)	10,954,000 (1.25%)
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		
4. To consider and approve the Proposed Amendments to the existing Rules of Procedures of the Supervisory Committee of the Company.	868,174,000 (98.75%)	10,954,000 (1.25%)
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		
Ordinary Resolutions		
5(A) To consider and approve the election of Mr. Zhang Jing Ming as the chairman and executive Director of the ninth session of the Board of the Company.	868,174,000 (98.75%)	10,954,000 (1.25%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5(B) To consider and approve the election of Mr. Leng Xiao Rong as executive Director of the ninth session of the Board of the Company.	868,174,000 (98.75%)	10,954,000 (1.25%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Resolutions	Number of votes (approximate % of total number of votes)	
	For	Against
5(C) To consider and approve the election of Mr. Huang Chunfeng as executive Director of the ninth session of the Board of the Company.	868,174,000 (98.75%)	10,954,000 (1.25%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5(D) To consider and approve the election of Mr. Chau Ting Yan as non-executive Director of the ninth session of the Board of the Company.	868,174,000 (98.75%)	10,954,000 (1.25%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5(E) To consider and approve the election of Mr. Luo Zhuo Qiang as independent non-executive Director of the ninth session of the Board of the Company.	868,174,000 (98.75%)	10,954,000 (1.25%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5(F) To consider and approve the appointment of Ms. Jiang Hai Ling as independent non-executive Director of the ninth session of the Board of the Company.	868,174,000 (98.75%)	10,954,000 (1.25%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5(G) To consider and approve the appointment of Mr. Mao Hai Bin as independent non-executive Director of the ninth session of the Board of the Company.	868,174,000 (98.75%)	10,954,000 (1.25%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5(H) To consider and approve the election of Mr. Wang Xing Ye as the chairman of the ninth session of the Supervisory Committee of the Company and shareholder's representative Supervisor.	868,174,000 (98.75%)	10,954,000 (1.25%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5(J) To consider and approve the appointment of Mr. Chen Bin as the shareholder's representative Supervisor of the ninth session of the Supervisory Committee of the Company.	868,174,000 (98.75%)	10,954,000 (1.25%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Notes:

- (1) The description of the resolutions above is by way of summary only. The full text appears in the Notice of EGM.

- (2) The percentage of voting is based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person or by proxy.
- (3) There was no Share actually voted but excluded from calculating the poll results of the resolutions.

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 resolutions at the EGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. None of the Shareholders has stated his/her intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM. Shareholders and authorised proxies holding an aggregate of 879,128,000 Shares, representing 59.83% of the total number of issued shares of the Company, were present at the EGM.

RESULTS OF THE DOMESTIC SHAREHOLDERS CLASS MEETING

The poll results of the resolutions proposed at the Domestic Shareholders Class Meeting are as follows:

Resolutions	Number of votes (approximate % of total number of votes)	
	For	Against
Special Resolutions		
1. To consider and approve the Proposed Amendments to the existing Articles of Association of the Company.	803,900,000 (100%)	0 (0%)
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		
2. To consider and approve the Proposed Amendments to the existing Rules of Procedures for General Meetings of the Company.	803,900,000 (100%)	0 (0%)
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		
3. To consider and approve the Proposed Amendments to the existing Rules of Procedures of the Board of Directors of the Company.	803,900,000 (100%)	0 (0%)
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		
4. To consider and approve the Proposed Amendments to the existing Rules of Procedures of the Supervisory Committee of the Company.	803,900,000 (100%)	0 (0%)
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		

Notes:

- (1) The description of the resolutions above is by way of summary only. The full text appears in the Notice of Domestic Shareholders Class Meeting.

- (2) The percentage of voting is based on the total number of Shares held by the Domestic Shareholders who attended and voted at the Domestic Shareholders Class Meeting in person or by proxy.
- (3) There was no Share actually voted but excluded from calculating the poll results of the resolutions.

As at the date of the Domestic Shareholders Class Meeting, the total number of issued Domestic Shares was 864,000,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the Domestic Shareholders Class Meeting. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the Domestic Shareholders Class Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the Domestic Shareholders Class Meeting. None of the Shareholders has stated his/her intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the Domestic Shareholders Class Meeting. Shareholders and authorised proxies holding an aggregate of 803,900,000 Domestic Shares, representing 93.04% of the total number of issued Domestic Shares of the Company, were present at the Domestic Shareholders Class Meeting.

RESULTS OF THE H SHAREHOLDERS CLASS MEETING

The poll results of the resolutions proposed at the H Shareholders Class Meeting are as follows:

Resolutions	Number of votes (approximate % of total number of votes)	
	For	Against
Special Resolutions		
1. To consider and approve the Proposed Amendments to the existing Articles of Association of the Company.	64,274,000 (85.44%)	10,954,000 (14.56%)
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		
2. To consider and approve the Proposed Amendments to the existing Rules of Procedures for General Meetings of the Company.	64,274,000 (85.44%)	10,954,000 (14.56%)
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		
3. To consider and approve the Proposed Amendments to the existing Rules of Procedures of the Board of Directors of the Company.	64,274,000 (85.44%)	10,954,000 (14.56%)
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		
4. To consider and approve the Proposed Amendments to the existing Rules of Procedures of the Supervisory Committee of the Company.	64,274,000 (85.44%)	10,954,000 (14.56%)
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		

Notes:

- (1) The description of the resolutions above is by way of summary only. The full text appears in the Notice of H Shareholders Class Meeting.
- (2) The percentage of voting is based on the total number of Shares held by the H Shareholders who attended and voted at the H Shareholders Class Meeting in person or by proxy.
- (3) There was no Share actually voted but excluded from calculating the poll results of the resolutions.

As at the date of the H Shareholders Class Meeting, the total number of issued H Shares was 605,376,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the H Shareholders Class Meeting. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the H Shareholders Class Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the H Shareholders Class Meeting. None of the Shareholders has stated his/her intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the H Shareholders Class Meeting. Shareholders and authorised proxies holding an aggregate of 75,228,000 H Shares, representing 12.43% of the total number of issued H Shares of the Company, were present at the H Shareholders Class Meeting.

RE-ELECTION AND APPOINTMENT OF DIRECTORS AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that, the following Directors were re-elected or were appointed as the Directors of the ninth session of the Board with effect from 30 January 2024. The biographical details of the following Directors were set out in the Circular.

Position	Board committee	Audit Committee	Remuneration Committee	Nomination Committee
	Director			
Executive Director (Chairman)	Mr. Zhang Jing Ming	—	—	Chairman
Executive Director	Mr. Leng Xiao Rong	—	—	—
Executive Director	Mr. Huang Chunfeng	—	—	—
Non-executive Director	Mr. Chau Ting Yan	Member	Member	—
Independent non-executive Director	Mr. Luo Zhuo Qiang	Chairman	Member	—
Independent non-executive Director	Ms. Jiang Hai Ling	Member	—	Member
Independent non-executive Director	Mr. Mao Hai Bin	—	Chairman	Member

Mr. Luo Zhuo Qiang, Ms. Jiang Hai Ling and Mr. Mao Hai Bin have confirmed respectively (a) his/her independence as regards to each of the factors contained in Rules 3.13(1) to (8) of the Listing Rules; (b) that he/she had no past or present financial or other interest in the business of the Company or its subsidiaries (the “**Group**”) or any connection with any core connected persons (as such term is defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect his/her independence at the time of his/her re-election/appointment.

RE-ELECTION AND APPOINTMENT OF SUPERVISOR

The Board is pleased to announce that at the EGM, Mr. Wang Xing Ye was re-elected as the chairman of the ninth session of the Supervisory Committee of the Company and shareholder’s representative Supervisor, and Mr. Chen Bin have been appointed as a shareholder’s representative Supervisor with effect from 30 January 2024. The biographical details of them were set out in the Circular.

CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board is pleased to announce that, Mr. Fang Wei Ran was elected as an employee representative Supervisor of the ninth session of the Supervisory Committee at the employee representative meeting. The terms of office of Mr. Fang Wei Ran commenced upon 30 January 2024 and will end upon the expiry of the term of the ninth session of the Supervisory Committee. His biographical details are set out in the Circular.

As at the date of this announcement, none of the Directors and Supervisors (i) holds any interests or short positions in any shares, underlying shares or debentures of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); (ii) holds any other position with the Company or other members of the Group nor do they have any relationship with any directors, senior management, substantial Shareholders or controlling Shareholders or any of their associates (as defined in the Listing Rules); and (iii) held any position in other companies listed on the Stock Exchange or any other securities market for the last three years. In addition, there is no other information in relation to the Directors and Supervisors which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor are they involved in any of the matters required to be disclosed pursuant to the Listing Rules. Save for the above, there is no other matter that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express thanks and appreciation to Mr. Yin Zong Chen (the non-executive Director of the eighth session of the Board), Mr. Guo Lu Jin (the independent non-executive Director of the eighth session of the Board), Ms. Gao Hong Hong (the independent non-executive Director of the eighth session of the Board), Mr. Zhang Yun Feng (the independent Supervisor of the eighth session of the Supervisory Committee), Mr. Chen Jun Feng (the shareholder’s representative Supervisor of the eighth session of the Supervisory Committee) and Mr. Zheng Ze Jian (the employee’s representative Supervisor of the eighth session of the Supervisory Committee) for their valuable contribution to the Company during their terms of office. Each of them has confirmed that he or she has no disagreement with the Board and the Supervisory Committee, and there is no matter relating to his or her retirement that needs to be brought to the attention of the Shareholders or the Company.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on the amendments to the Articles of Association was approved at the EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting with immediate effect. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange and the Company.

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

Shenyang, the PRC, 30 January 2024

As at the date of this announcement, the executive Directors are Mr. Zhang Jing Ming, Mr. Huang Chunfeng and Mr. Leng Xiao Rong; the non-executive Director is Mr. Chau Ting Yan; and the independent non-executive Directors are Mr. Luo Zhuo Qiang, Ms. Jiang Hai Ling and Mr. Mao Hai Bin.