

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2023 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions set out in the Notice dated 9 May 2024 were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting for the financial year ended 31 December 2023 (the “**AGM**”) of Shenyang Public Utility Holdings Company Limited (the “**Company**”) dated 9 May 2024. Capitalised 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 all proposed resolutions set out in the Notice dated 9 May 2024 were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 1,469,376,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM 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 AGM. 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 AGM.

Shareholders and proxies of Shareholders holding an aggregate of 814,854,000 Shares with voting rights, representing 55.46% of the total number of issued shares of the Company with voting rights were present at the AGM.

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

All Directors attended the AGM in person or by electronic means.

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

Resolutions	Number of votes (approximate % of total number of votes)	
	For	Against
Ordinary Resolutions		
1. To consider and approve the report of the board of directors of the Company (the “ Board ”) for the year ended 31 December 2023;	814,854,000 (100%)	0 (0%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2. To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2023;	814,854,000 (100%)	0 (0%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3. To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2023;	814,854,000 (100%)	0 (0%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4. To consider and approve the report of the auditor of the Company for the year ended 31 December 2023;	814,854,000 (100%)	0 (0%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5. To consider and approve the profit allocation and dividend distribution proposals of the Company for the year ended 31 December 2023; and	814,854,000 (100%)	0 (0%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6. To consider and approve the re-appointment of Asian Alliance (HK) CPA Limited as the auditor of the Company, and to authorise the Board to fix its remuneration.	814,854,000 (100%)	0 (0%)
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
Special Resolution		
7. To consider and approve the grant to the Board a general and unconditional mandate to allot, issue and deal with new domestic shares (“ Domestic Shares ”) and overseas listed foreign shares (“ H Shares ”) not exceeding 20% of each of the aggregate number of Domestic Shares and H Shares in issue respectively as at the date of passing of this resolution.	814,854,000 (100%)	0 (0%)
As more than two-third 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.*
- (2) *The percentage of voting is based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person or by proxy.*
- (3) *There was no Share actually voted but excluded from calculating the poll results of the resolutions.*

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

Shenyang, the PRC, 12 June 2024

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 director of the Company is Mr. Chau Ting Yan; and the independent non-executive directors of the Company are Mr. Luo Zhuo Qiang, Ms. Jiang Hai Ling and Mr. Mao Hai Bin.