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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Shenyang Public Utility Holdings Company Limited (the “**Company**”) hereby announces that Mr. Wang Zai Xing (“**Mr. Wang**”) and Mr. Chow Cheuk Lap (“**Mr. Chow**”) have tendered their resignations as the joint company secretaries of the Company with effect from 27 May 2013. Furthermore, due to the abovementioned resignation, Mr. Chow ceased to be the authorised representative (the “**Authorised Representative**”) of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Mr. Wang and Mr. Chow have confirmed that they have no disagreement with the Board and there is no matter in relation to their resignations that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Wu Tai Cheung (“**Mr. Wu**”) has been appointed as the company secretary and Authorized Representative of the Company with effect from 27 May 2013. Mr. Wu is a member of The Hong Kong Institute of Certified Public Accountants and the Hong Kong Institute of Chartered Secretaries respectively.

The Board takes this opportunity to welcome Mr. Wu as the company secretary and Authorized Representative of the Company and to express its gratitude to Mr. Wang and Mr. Chow for their contributions to the Company during their tenure.

By Order of the Board
Shenyang Public Utility Holdings Company Limited
An Mu Zong
Chairman

Shenyang, the PRC, 27 May 2013

As at the date of this announcement, the executive directors of the Company are Mr. An Mu Zong, Mr. Wang Zai Xing, Mr. Chow Ka Wo Alex and Mr. Wang Hui, the non-executive directors are Mr. Bao Yi Qiang and Ms. Zhang Lei Lei and the independent non-executive directors are Mr. Cai Lian Jun, Mr. Wong Kai Tat, Mr. Wei Jie Sheng and Mr. Chan Ming Sun Jonathan.