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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)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board is pleased to announce that Ms. Qian Fang Fang has been appointed as the joint company secretary of the Company with effect from 6 March 2014.

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Shenyang Public Utility Holdings Company Limited (the “**Company**”) is pleased to announce that Ms. Qian Fang Fang (錢芳芳女士) (“**Ms. Qian**”) has been appointed as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 6 March 2014. Mr. Wu Tai Cheung (“**Mr. Wu**”), the existing company secretary of the Company, will continue to act as the other Joint Company Secretary. Biography of Mr. Wu remains the same as set out in the announcement of the Company dated 27 May 2013.

Ms. Qian, aged 30, graduated from the Northwest University of professional accounting with a bachelor’s degree in management in 2006, and was conferred a master’s degree in management in 2008. Since 2009 to 2011, Ms. Qian had worked in various positions, such as an accountant of Shanghai Greenchem Trading Co., Ltd, a funding manager of Shenzhen Hillton Optoelectronics Co., Ltd. Ms. Qian was appointed as the supervisor of the Company for the period from 12 February 2012 to 3 March, 2014. Ms. Qian has profound experience in business management, corporate governance and corporate accounting practices.

Since Ms. Qian currently does not possess the requisite qualifications and relevant experience as stipulated under Notes to Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In this regard, the Company has made an application to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for, and the Stock Exchange has granted to the Company a waiver from strict compliance with the requirements under Rule 3.28 of the Listing Rules (the “**Waiver**”) in relation to the eligibility of Ms. Qian as the Joint Company Secretary for a three-year period from the date of her appointment (the “**Waiver Period**”), on the conditions that Ms. Qian

will be assisted by and work closely with Mr. Wu during the Waiver Period. The Waiver will be revoked immediately if Mr. Wu ceases to be the Joint Company Secretary. At the end of the Waiver Period, the Company will notify the Stock Exchange to revisit the situation. The Stock Exchange expects that the Company will be able to demonstrate that Ms. Qian, with the benefits of Mr. Wu's assistance for three years, can satisfy Rule 3.28 of the Listing Rules so that the Company will not require a further Waiver.

The Board would like to express its warmest welcome to Ms. Qian for taking up the appointment.

By Order of the Board
Shenyang Public Utility Holdings Company Limited
Ma Zhong Hong
Chairman

Shenyang, PRC, 7 March 2014

As at the date of this announcement, the executive directors of the Company are Mr. Ma Zhong Hong, Mr. Deng Xiao Gang and Mr. Huang Zhen Kun, the non-executive directors are Mr. Yin Zong Chen and Ms. Zhang Lei Lei and the independent non-executive directors are Mr. Wong Kai Tat, Mr. Wei Jie Sheng and Mr. Yu Guan Jian.