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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)

**(1) DELAY IN PUBLICATION OF ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019;
(2) PUBLICATION OF UNAUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019;
AND
(3) RESCHEDULE OF BOARD MEETING**

**DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE
YEAR ENDED 31 DECEMBER 2019**

The board of directors (the “**Directors**”) (the “**Board**”) of Shenyang Public Utility Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that the audit progress of the financial results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”) has been disrupted due to the outbreak of coronavirus disease (COVID-19). The auditors (the “**Auditors**”) of the Company could not conduct relevant audit field works in the People’s Republic of China (the “**PRC**”) due to travel restrictions and border control measures implemented by many provinces and municipalities in the PRC.

Having discussed with the Auditors, the Company has concluded that it is unable to publish the 2019 Annual Results which shall have been agreed with the Auditors by Tuesday, 31 March 2020 in accordance with Rules 13.49(1) and 13.49(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available). In order to keep the Shareholders and potential investors of the Company informed of the Group's business operation and financial position, the Board has decided to publish the unaudited annual results announcement of the Company for the year ended 31 December 2019 on 30 March 2020.

Should the relevant travel restriction in the PRC be relieved, it is expected that the audit field works of the auditors will be resumed as soon as practicable. The Company will publish and despatch the audited annual results announcement and the annual report for the year ended 31 December 2019 as soon as practicable. Further announcement(s) will be made by the Company as and when appropriate.

RESCHEDULE OF BOARD MEETING

Reference is made to the announcement of the Company dated 13 March 2020 in relation to a meeting of the Board (the "**Board Meeting**") to be held on Friday, 27 March 2020 for the purpose of, among other matters, considering and approving the 2019 Annual Results and its publication and considering the recommendation of final dividend, if any.

Due to the aforesaid arrangement, the Board Meeting will be rescheduled to Monday, 30 March 2020 for the purposes of, among other matters, approving the unaudited annual results of the Group for the year ended 31 December 2019 and considering the recommendation on the payment of a final dividend, if any.

Shareholders and potential investors should exercise extreme caution when considering the unaudited financial information disclosed above and when dealing in the shares of the Company.

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

Shenyang, the PRC, 23 March 2020

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Jing Ming, Mr. Chau Ting Yan and Mr. Leng Xiao Rong, the non-executive directors of the Company are Mr. Yin Zong Chen and Mr. Ye Zhi E and the independent non-executive directors of the Company are Mr. Chan Ming Sun Jonathan, Mr. Guo Lu Jin and Ms. Gao Hong Hong.