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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)

RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Shenyang Public Utility Holdings Company Limited (the “**Company**”) announces that Mr. Tung Sze Ho Dicky (“**Mr. Tung**”) has tendered his resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and has ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 September 2020. Ms. Qian Fang Fang, the other joint company secretary of the Company, will remain in office.

Mr. Tung has confirmed that he has no disagreement with the Board and there is no further information relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Tung, the Company will have one Authorised Representative, which results in the number of Authorised Representative falling below the number required under Rule 3.05 of the Listing Rules.

The Board is in the process of identifying a suitable candidate to fill the vacancy and will ensure that the suitable candidate(s) will be appointed as soon as practicable in order to ensure compliance by the Company with Rules 3.05 of the Listing Rules. Further announcement(s) will be made in relation to such appointment(s) as and when appropriate.

The Board would like to take this opportunity to thank Mr. Tung for his valuable contribution to the Company during his tenure of services.

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

Shenyang, the PRC, 2 September 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.