

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)

**(1) DELAY IN PUBLICATION OF ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021;
(2) PUBLICATION OF UNAUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021;
AND
(3) RESCHEDULE OF BOARD MEETING**

**DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE
YEAR ENDED 31 DECEMBER 2021**

The board (the “**Board**”) of directors (the “**Director(s)**”) 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 2021 (the “**2021 Annual Results**”) has been disrupted due to the recent outbreak of 2019 coronavirus disease (“**COVID-19**”) in Shenzhen. The auditors of the Company (the “**Auditors**”) required additional time to complete its audit work due to the lockdown and enhanced anti-epidemic measures imposed by the Shenzhen government in March 2022.

Having discussed with the Auditors, the Company has concluded that it is unable to publish the 2021 Annual Results which shall have been agreed with the Auditors by Thursday, 31 March 2022 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 2021

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to make an announcement of its preliminary results based on its financial statements in accordance with Rules 13.49(1) and 13.49(2), it must announce its results for the financial year based on financial results which have yet to be agreed with the auditors (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 2021 on 31 March 2022.

It is expected that the audit works of the Auditors will be resumed as soon as practicable upon the relief of the relevant lockdown and anti-epidemic measures. The Company will publish and despatch the audited annual results announcement and the annual report for the year ended 31 December 2021 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 17 March 2022 in relation to a meeting of the Board (the “**Board Meeting**”) to be held on Tuesday, 29 March 2022 for the purposes of, among other matters, considering and approving the 2021 Annual Results and its publication and considering the payment of dividend (if any).

Due to the aforesaid arrangement, the Board Meeting will be rescheduled to Thursday, 31 March 2022 for the purposes of, among other matters, considering and approving the unaudited 2021 Annual Results and considering the payment of dividend (if any).

Shareholders and potential investors of the Company should exercise 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, 22 March 2022

As at the date of this announcement, the executive Directors are Mr. Zhang Jing Ming, Mr. Huang Chunfeng and Mr. Leng Xiao Rong, the non-executive Directors are Mr. Chau Ting Yan and Mr. Yin Zong Chen and the independent non-executive Directors are Mr. Guo Lu Jin, Mr. Luo Zhuo Qiang and Ms. Gao Hong Hong.