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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE UNAUDITED
ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcement of Shenyang Public Utility Holdings Company Limited (the “**Company**”) dated 30 March 2020 (the “**Announcement**”) in relation to the unaudited annual results for the year ended 31 December 2019 (the “**Year**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement. As stated in the Announcement, the audit field works for the annual results for the Year has not been completed due to travel restrictions and border control measures in force in many provinces and municipalities of the PRC to combat the outbreak of coronavirus disease (COVID-19).

The Board hereby supplement that, based on preliminary discussions with the Company’s auditors, it is currently expected that barring unforeseen circumstances, the audited annual results announcement and the annual report of the Group for the Year will be published and despatched on or before 14 May 2020.

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

Shenyang, the PRC, 6 April 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.