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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)

RESCHEDULE OF BOARD MEETING

Reference is made to the announcements of Shenyang Public Utility Holdings Company Limited (the “**Company**”) dated 13 March 2020, 23 March 2020, 6 April 2020 and 12 May 2020 in relation to the unaudited annual results announcement of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019, the date of board meeting of publication of the audited annual results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”) and the postponement of board meeting and publication of 2019 Annual Results and the annual report of the Group for the year ended 31 December 2019.

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 29 May 2020 for the purposes of, among other matters, considering and approving the 2019 Annual Results and its publication and considering the payment of dividend (if any).

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

Shenyang, the PRC, 21 May 2020

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Jing Ming, Mr. Leng Xiao Rong and Mr. Chau Ting Yan, 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.