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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 announcement of Shenyang Public Utility Holdings Company Limited (the “**Company**”) dated 18 March 2021 in relation to the date of board meeting of publication of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the “**2020 Annual Results**”).

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Wednesday, 31 March 2021 for the purposes of, among other matters, considering and approving the 2020 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, 26 March 2021

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