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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)

CHANGE OF ADDRESSES OF THE PRINCIPAL PLACE OF BUSINESS

CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG SPECIAL ADMINISTRATIVE REGION (“HONG KONG”)

The board of directors (the “**Board**”) of Shenyang Public Utility Holdings Company Limited (the “**Company**”) hereby announces that the address of the Company’s principal place of business in Hong Kong has been changed to Room 2507, 25/F., Tower 1, Lippo Centre, 89 Queensway, Hong Kong with effect from 1 September 2021.

CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN THE MAINLAND CHINA

The Board further announces that the address of the Company’s principal place of business in the Mainland China has been changed to Room 3802, Block N, Zhidi Mansion, No. 55, Xinghua North Street, Tiexi District, Shenyang, the People’s Republic of China with effect from 1 September 2021.

Telephone number and facsimile number of the Company remain unchanged.

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

Shenyang, the PRC, 2 September 2021

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. Luo Zhuo Qiang, Mr. Guo Lu Jin and Ms. Gao Hong Hong.