

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)

Poll Results of 2021 Annual General Meeting

The Board is pleased to announce that all proposed resolutions set out in the Notice of the AGM dated 18 May 2022 were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice of AGM**”) of Shenyang Public Utility Holdings Company Limited (the “**Company**”) dated 18 May 2022. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that all proposed resolutions set out in the Notice of AGM dated 18 May 2022 were duly passed by the Shareholders by way of poll at the annual general meeting of the Company for the financial year ended 31 December 2021 held on 17 June 2022 (the “**AGM**”).

As at the date of the AGM, the total number of issued Shares was 1,469,376,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no restriction on any Shareholders casting votes on any of the resolutions at the AGM. Shareholders and authorised proxies holding an aggregate of 803,900,000 Shares, representing 54.71% of the total number of issued Shares, were present at the AGM.

The AGM was convened in accordance with the requirements of the Company Law of the People's Republic of China and the articles of association of the Company. The Company's share registrar for H Shares, Hong Kong Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

The poll results of the resolutions proposed at the AGM are as follows:

Resolutions	Number of votes (approximate % of total number of votes)	
	For	Against
Ordinary Resolutions		
1. To consider and approve the report of the board of directors of the Company (the “ Board ”) for the year ended 31 December 2021;	803,900,000 (100%)	0 (0%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		
2. To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2021;	803,900,000 (100%)	0 (0%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		
3. To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2021;	803,900,000 (100%)	0 (0%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		
4. To consider and approve the report of the auditor of the Company for the year ended 31 December 2021;	803,900,000 (100%)	0 (0%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		
5. To consider and approve the profit allocation and dividend distribution proposals of the Company for the year ended 31 December 2021; and	803,900,000 (100%)	0 (0%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		
6. To consider and approve the re-appointment of Asian Alliance (HK) CPA Limited as the auditor of the Company, and to authorise the Board to fix its remuneration.	803,900,000 (100%)	0 (0%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		

Resolutions	Number of votes (approximate % of total number of votes)	
	For	Against
Special Resolution		
1. To consider and approve the grant to the Board the general and unconditional mandate to allot, issue and deal with new Domestic Shares and H Shares not exceeding 20% of each of the aggregate number of Domestic Shares and H Shares in issue respectively as at the date of passing of this resolution.	803,900,000 (100%)	0 (0%)
As more than two-third of the votes were cast in favour of the resolution, the resolution was duly passed as special resolution.		

All Directors attended the AGM in person or by electronic means.

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

Shenyang, the PRC, 17 June 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.