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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)

Poll Results of the Extraordinary General Meeting for 2023

The Board is pleased to announce that the proposed resolution set out in the Notice of EGM dated 24 May 2023 was duly passed by the Shareholders by way of poll at the EGM.

References are made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting for 2023 of the Company (the “**Notice of EGM**”) of Shenyang Public Utility Holdings Company Limited (the “**Company**”) dated 24 May 2023. Capitalized 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 the resolution set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the extraordinary general meeting for 2023 of the Company (the “**EGM**”) held on 13 June 2023.

As at the date of the EGM, the total number of Shares in issue was 1,469,376,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolution at the EGM. There was no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM and no Share entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Shareholders and authorised proxies holding an aggregate of 814,854,000 Shares, representing 55.46% of the total number of issued shares of the Company, were present at the EGM.

The EGM was convened in accordance with the requirements of the Company Law of the People's Republic of China, the Listing Rules 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 EGM.

The poll results of the resolution proposed on the EGM are as follows:

Resolution	Number of votes (approximate % of total number of votes)	
	For	Against
Special Resolution		
1. To consider and approve the proposed amendments to the existing articles of association of the Company.	803,900,000 (98.66%)	10,954,000 (1.34%)
As more than two-third of the votes were cast in favour of the resolution, the resolution was duly passed as special resolution.		

Notes:

- (1) The description of the resolution above is by way of summary only. The full text appears in the Notice of EGM.*
- (2) The percentage of voting is based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person or by proxy.*
- (3) There was no Share actually voted but excluded from calculating the poll results of the resolution.*

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

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

Shenyang, the PRC, 13 June 2023

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