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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)

**WITHDRAWAL OF ORDINARY RESOLUTION
NUMBER 5(I) AT THE EXTRAORDINARY GENERAL MEETING**

Reference is made to (i) the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) dated 11 January 2024 of Shenyang Public Utility Holdings Company Limited (the “**Company**”); (ii) the form of proxy (the “**Proxy Form**”) issued by the Company in relation to extraordinary general meeting (the “**EGM**”); and (iii) the announcement of the Company dated 28 December 2023 (the “**Announcement**”) regarding (I) Proposed Amendments to the Articles Of Association and Rules of Procedures, (II) Proposed Re-election and Appointment of Directors, (III) Proposed Re-election and Appointment of Supervisors. Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular.

As mentioned in the Announcement and in accordance with the articles of association of the Company, the Supervisor of the representatives of staff and workers shall be elected or removed democratically by the staff and workers of the Company. In this regard, the ordinary resolution no. 5(I) “*To consider and approve the election of Mr. Fang Wei Ran as employee’s representative Supervisor of the ninth session of the Supervisory Committee of the Company.*” as set out in the Notice, the Circular and the Proxy Form will be withdrawn and will not be put forward for consideration and approval by the Shareholders at the EGM.

The Proxy Form for the EGM already lodged by Shareholders shall remain valid except that no poll will be conducted or counted for the ordinary resolution no. 5(I).

Save for the above, other resolutions as set out in the Circular, the Notice and the Proxy Form will remain unchanged and will be voted in the Meeting. Shareholders are reminded to carefully read the Notice of EGM (including its notes) and the Circular for details in respect of other resolutions which will be put forward as scheduled for consideration and approval at the EGM, eligibility for attending the EGM, proxy and other relevant matters.

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

Shenyang, the PRC, 15 January 2024

As at the date hereof, 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.