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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular of Shenyang Public Utility Holdings Company Limited (the "**Company**", together with its subsidiaries, collectively referred to as the "**Group**") dated 1 June 2026 (the "**Circular**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to provide supplemental information regarding re-appointment of Auditor under Ordinary Resolution No. 6.

Asian Alliance (HK) CPA Limited will retire as the Auditor at the AGM and, being eligible, offer itself for re-appointment. The Board, upon the recommendation of the audit committee of the Company, proposed to re-appoint Asian Alliance (HK) CPA Limited as the Auditor and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the Board to fix its remuneration.

The audit fee for the audit services to be provided by Asian Alliance (HK) CPA Limited to the Company for the year ending 31 December 2026 (the "**FY2026**") is estimated to range from approximately RMB0.93 million to approximately RMB1 million (exclusive of out-of-pocket expenses) (the "**Estimated Audit Fee**"). The Estimated Audit Fee has been determined after arm's length negotiations between the Company and Asian Alliance (HK) CPA Limited, taking into account factors including historical audit fees, prevailing market rates, the scope and complexity of the audit, the audit timetable, and the audit resources required.

The Estimated Audit Fee is determined on the basis that there will be no material changes in the Group's operations, accounting policies or regulatory environment during the FY2026, and that the Company will provide timely and adequate assistance and information for the audit.

The Board considers that the Estimated Audit Fee is fair and reasonable and is in the interests of the Company and the Shareholders as a whole. Unless there is a material change in the aforesaid bases and assumptions, the final audit fee is not expected to deviate materially from the Estimated Audit Fee. The Board will fix the audit fee with the Auditor for FY2026 accordingly.

The above supplemental information does not affect other information contained in the Circular. Save as disclosed above, all other information in the Circular remains unchanged.

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

Shenyang, the PRC, 4 June 2026

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 Director is Mr. Chau Ting Yan; and the independent non-executive Directors are Mr. Luo Zhuo Qiang, Ms. Jiang Hai Ling and Mr. Mao Hai Bin.