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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Shenyang Public Utility Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2026 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and considering the payment of an interim dividend (if any).

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

Shenyang, the PRC, 13 August 2026

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