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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)

Polling Results at the 2005 Annual General Meeting Held on 12 February 2009

The Board of Directors announces that at the 2005 Annual General Meeting held on 12 February 2009, all resolutions proposed were duly passed.

Polling Results at the 2005 Annual General Meeting

The 2005 Annual General Meeting ("2005 AGM") of Shenyang Public Utility Holdings Company Limited (the "Company") held at 9:00 a.m. on 12 February 2009.

As at the date of the 2005 AGM, the total number of issued shares in the Company was 1,020,400,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the 2005AGM. There were no restriction on any shareholders casting votes on any of the resolutions at the 2005 AGM. Shareholders and authorized proxies holding an aggregate of 689,816,000 shares, representing 67.60% of the total issued share capital of the Company, were represented at the 2005 AGM.

The meeting 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. All resolutions proposed were duly passed as ordinary or special resolutions of the Company, as the case may be, in the 2005 AGM.

The poll results for the ordinary resolutions were as follows:

Resolutions	Total Number of Votes	
	For (%)	Against (%)
1. To consider and approve the reports of the board of directors of the Company for the year ended 31 December 2005.	688,316,000 Shares 99.78%	1,500,000 Shares 0.22%

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 financial statements of the Company for the year ended 31 December 2005.	688,316,000 Shares 99.78%	1,500,000 Shares 0.22%
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 reports of the auditors of the Company and its subsidiaries for the year ended 31 December 2005.	688,316,000 Shares 99.78%	1,500,000 Shares 0.22%
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 profit allocation and dividend distribution proposals for the year ended 31 December 2005.	688,316,000 Shares 99.78%	1,500,000 Shares 0.22%
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		

The Company's share registrar, Hong Kong Registrars Ltd., acted as the scrutineer at the 2005 AGM.

By order of the Board of
Shenyang Public Utility Holdings Company Limited
Wang Hui
Director

Shenyang, PRC 12 February 2009

As at the date of this announcement, the directors of the Company are as follows:
Executive directors: Mr. An Mu Zong and Mr. Wang Zai Xing
Non executive directors: Mr. Deng Yan Bin, Mr. Lin Dong Hui and Mr. Wang Hui
Independent non executive director: Mr. Cai Lian Jun