



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)

**REPLY SLIP FOR THE 2008 ANNUAL GENERAL MEETING
TO BE HELD AT 11:00 A.M. ON 7TH JULY 2009**

To: Shenyang Public Utility Holdings Company Limited (the "Company")

I/We⁽¹⁾ _____ (Chinese Name(s)) _____ (English Name(s))
of _____

(as shown in the register of members) being the registered holder(s) of _____
Promoter's/H shares of RMB1.00 each in the capital of the Company⁽²⁾, hereby inform the Company
that I/We intend to attend (in person or by proxy) the 2008 Annual General Meeting of the Company
to be held at the Conference Room of the Lexington Shenyang Rich Gate Hotel, No. 128, Ha'erbin
Road, Shenyang, the People's Republic of China at 11:00 a.m. on 7th July 2009.

Date: _____ 2009

Signature: _____

Holder(s) of Promoter's shares or H shares

Notes:

1. Please insert full name(s) (Chinese name(s) and English name(s)) and registered address(es) (as shown in the register or members) in **BLOCK CAPITALS**.
2. Please insert the number of Promoter's shares or H shares registered under your name(s).
3. The completed and signed reply slip in relation to H share(s) should be delivered to the Company's H Share registrar, Hong Kong Registrars Limited, at **46/F, Hopewell Centre, 183 Queen's Road East, Hong Kong** on or before 19th June 2009 (Friday). This reply slip may be delivered by hand, by post or by fax to the number: (852) 28650990.
4. The completed and signed reply slip in relation to Promoter's share(s) should be delivered to the Company on or before 19th June 2009 (Friday).