



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 FIRST EXTRAORDINARY GENERAL MEETING FOR 2010
TO BE HELD AT 9:00 A.M. ON 12 FEBRUARY 2010**

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 First Extraordinary General Meeting for 2010 of
the Company to be held at the Conference Room of the Lexington Shenyang Rich Gate Hotel, 128
Harbin Road, Shenyang, the People's Republic of China at 9:00 a.m. on 12 February 2010.

Date: _____ 2010

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 **Rooms 1806-7, 18/F, Hopewell Centre, 183 Queen's Road East, Hong Kong** on or before 22 January 2010 (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 22 January 2010 (Friday).