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)

Poll Results of the First Extraordinary General Meeting For 2010 Held on 12 February 2010

The Board of Directors announces that all resolutions proposed at First Extraordinary General Meeting for 2010 held on 12 February 2010 were duly passed.

Poll Results of the First Extraordinary General Meeting For 2010

The First Extraordinary General Meeting For 2010 ("the First 2010 EGM") of Shenyang Public Utility Holdings Company Limited (the "Company") held at 09:00 a.m. on 12 February 2010.

As at the date of the First 2010 EGM, 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 First 2010 EGM, there was no restriction on any shareholders casting votes on any of the resolutions at the First 2010 EGM. Shareholders and authorized proxies holding an aggregate of 689,624,000 shares, representing 67.58% of the total issued share capital of the Company, were represented at the First 2010 EGM.

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 First 2010 EGM.

The poll results were as follows:

Resolutions	Total Number of Votes	
Ordinary Resolutions	**For (%)**	**Against (%)**
1. THAT (a) the disposal agreement (“**Disposal Agreement**”) dated 31 December 2008 between the Company as the vendor, and Beijing Zhong Yi Chong Yi Technology Development Company* (北京 中億創一科技發展有限公司) as the purchaser regarding the disposal of the 80% equity interests in and the Group’s receivable from Beijing Diye Real Estate Development Company Limited* (北京地 業房地產開發有限公司), a copy of which has been produced to the Meeting marked “A” and signed by the chairman of the Meeting for the purpose of identification and the transactions contemplated thereunder, the details of which are provided in the Announcements and the Circular, be and are hereby approved, ratified and confirmed; and (b) any one or more of the directors (“Directors”) of the Company be and is/are hereby authorized to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things, as the case may be, as they may in their discretion consider necessary desirable or expedient to carry and implement the Disposal Agreement and all the transactions completed thereunder into full effect.	689,624,000shares, 100%	0 shares, 0%
2. THAT (a) the sale and purchase agreement (“**Sale and Purchase Agreement**”) dated 5 January 2009 between Beijing Beida Jade Bird Company Limited* (北京北大青鳥有限責任公司) and Shenzhen Beida Jade Bird Sci-tech Company Limited* (深圳市北大青鳥科技有限公司) collectively as the vendors, and the Company as the purchaser regarding the acquisition of the entire equity interests in Shenzhen Jade Bird Optoelectronic Co., Ltd.* (深圳青鳥光電有限公司), a copy of which has been produced to the Meeting marked “B” and signed by the chairman of the Meeting for the purpose of identification and the transactions	689,624,000shares, 100%	0 shares, 0%

contemplated thereunder, the details of which are provided in the Announcements and the Circular, be and are hereby approved, ratified and confirmed; and (b) Directors of the Company be and is/are hereby authorized to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things, as the case may be, as they may in their discretion consider necessary desirable or expedient to carry and implement the Sale and Purchase Agreement and all the transactions completed thereunder into full effect.		
3. **THAT** (a) the sale and purchase agreement ("**Acquisition Agreement**") dated 5 January 2009 between Beijing Zhong Yi Chong Yi Technology Development Company* (北京中億創一科技發展有限公司) as the vendor, and the Company as the purchaser ("**Parties**") regarding the acquisition of the property ("**Property**") located at 1st floor and 2nd floor, HP Building, No.112, Jianguo Road, Chaoyang District, Beijing, the PRC, a copy of which has been produced to the Meeting marked "C" and signed by the chairman of the Meeting for the purpose of identification and the transactions contemplated thereunder, the details of which are provided in the Announcements and the Circular, be and are hereby approved, ratified and confirmed (b) the terms of the supplemental agreement ("**Supplemental Agreement**") dated 20 October 2009 between the Parties regarding that the Company will indirectly hold the Property through its wholly-owned subsidiary, a copy of which has been produced to the Meeting marked "D" and signed by the chairman of the Meeting for the purpose of identification and the transactions contemplated thereunder, the details of which are provided in the Announcements and the Circular, be and are hereby approved, ratified and confirmed; (c) Directors of the Company be and is/are hereby authorized to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things, as the case may be, as they may in their discretion consider necessary desirable or expedient to carry and implement the Acquisition Agreement and the Supplemental	689,624,000shares, 100%	0 shares, 0%

Agreement and all the transactions completed thereunder into full effect.		
As more than half of the votes were cast in favour of the resolution, the resolutions were duly passed as ordinary resolution.		

The Company's share registrar, Hong Kong Registrars Ltd., acted as the scrutineer at the First 2010 EGM.

By order of the Board of
Shenyang Public Utility Holdings Company Limited
An Mu Zong
Chairman

Shenyang, PRC 12 February 2010

As at the date of this announcement, the directors of the Company are as follows:
Executive directors: Mr. An Mu Zong, Mr. Wang Zai Xing, Mr. Alex Chow Ka Wo and Mr. Wang Hui
Non executive directors: Mr. Deng Yan Bin and Mr. Lin Dong Hui
Independent non executive director: Mr. Cai Lian Jun, Mr. Wong Kai Tat and Mr. Chan Ming Sun