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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)

NOTIFICATION 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 22 March 2011 at 10:00 a.m. for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2010 and considering the payment of final dividend, if any.

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

Shenyang, PRC 7 March 2011

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. Chow Ka Wo Alex and Mr. Wang Hui

Non executive directors: Mr. Lin Dong Hui and Mr. Bao Yi Qiang

Independent non executive director: Mr. Cai Lian Jun, Mr. Wong Kai Tat and Mr. Chan Ming Sun Jonathan