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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Shenyang Public Utility Holdings Company Limited (the “**Company**”) dated 26 August 2011 in relation to the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2011. Unless otherwise stated, terms used herein have the same meanings as those defined in the Announcement.

The Company has noted erroneous numbers in the Announcement and would like to clarify as follows:

1. Under the section headed “Financial Highlight” on page 1 of the Announcement, earnings per share of the Group should have been approximately RMB0.0013 instead of approximately RMB0.002 for the six months ended 30 June 2011.
2. Under the section headed “Condensed Consolidated Income Statement” on page 2 of the Announcement, earnings per share – basic for the six months ended 30 June 2011 should have been RMB 0.13 cents instead of 0.16 cents whereas earnings per share – basic for the six months ended 30 June 2010 should have been RMB 3.81 cents instead of 3.83 cents.
3. In the last sentence under the sub-paragraph headed “The Group’s earning/loss” on page 15 of the Announcement, earnings per share during the period should have been approximately RMB0.0013 instead of approximately RMB0.002.

Saved as disclosed above, the Board confirms that all information and figures in the Announcement are correct in all material aspects. The Company apologizes for any confusion that this may cause.

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

Shenyang, PRC, 30 August 2011

As at the date of this announcement, the executive directors of the Company are Mr. An Mu Zong, Mr. Wang Zai Xing, Mr. Alex Chow Ka Wo and Mr. Wang Hui, the non executive director is Mr. Bao Yi Qiang and the independent non-executive directors are Mr. Cai Lian Jun, Mr. Wong Kai Tat and Mr. Chan Ming Sun Jonathan.