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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 9 August 2012 at 10:00 a.m. for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 for publication and considering the payment of an interim dividend, if any.

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

Shenyang, PRC 20 July 2012

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. Bao Yi Qiang and Mrs. Zhang Lei Lei

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