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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)

CHANGE OF COMPANY WEBSITE

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The website of the Company has been changed to www.747kingma.com with effect from 13 September 2013.

CHANGE OF COMPANY WEBSITE

The board of directors of Shenyang Public Utility Holdings Company Limited (the “**Company**”) announces that the website of Company has been changed to www.747kingma.com with effect from 13 September 2013.

By Order of the Board

Shenyang Public Utility Holdings Company Limited

Ma Zhong Hong

Chairman

Shenyang, the PRC, 13 September 2013

As at the date of this announcement, the executive directors of the Company are Mr. Ma Zhong Hong, Mr. Deng Xiao Gang and Mr. Chau Ngai Ming, the non-executive directors are Mr. Huang Zhen Kun and Ms. Zhang Lei Lei and the independent non-executive directors are Mr. Wong Kai Tat, Mr. Wei Jie Sheng and Mr. Yu Guan Jian.