



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)

**REPLY SLIP FOR ATTENDANCE OF EXTRAORDINARY GENERAL MEETING
TO BE HELD ON MONDAY, 29 DECEMBER 2014**

To: Shenyang Public Utility Holdings Company Limited (the "Company")

I/We, ^(Note 1) _____ (Chinese name(s)),
_____ (English name(s))

of _____
_____ (address as shown in the register of members) being the registered holder(s)
of ^(Note 2) _____

Domestic Share(s)/H Share(s) ^(Note 3) of RMB1 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the extraordinary general meeting of the Company to be held at Conference room, 3rd Floor, No. 498, Yanfang Road, Luohu, Shenzhen, the PRC on Monday, 29 December 2014 at 3:00 p.m..

Date: _____

Signature: _____

Notes:

1. Please insert the full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of Domestic Shares and H Shares registered under your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares in the capital of the Company registered in your name(s).
3. Please delete as appropriate.
4. H Shareholders entitled to attend the above meeting are requested to deliver the reply slip for attendance to the Company's H Share Registrar, Hong Kong Registrars Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before 9 December 2014.
5. Domestic Shareholders entitled to attend the above meeting are requested to deliver the reply slip for attendance to the Company's office at 2nd Floor, No. 498, Yanfang Road, Luohu, Shenzhen, the PRC on or before 9 December 2014.
6. Please enclose duplicate copy of your identity or passport.