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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 ADDRESS OF PRINCIPAL OFFICE IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Shenyang Public Utility Holdings Company Limited (the “**Company**”) announces that the principal office of the Company in Hong Kong has been changed to Unit C, 21/F, Eton Building, 288 Des Voeux Road Central, Sheung Wan, Hong Kong with effect from 17 December 2015.

By Order of the Board
Shenyang Public Utility Holdings Company Limited
Zhang Jing Ming
Chairman

Shenyang, the PRC, 17 December 2015

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Jing Ming, Mr. Deng Xiao Gang and Mr. Huang Zhen Kun, the non-executive directors are Mr. Yin Zong Chen and Ms. Li Yu Xiang and the independent non-executive directors are Mr. Chan Ming Sun Jonathan, Mr. He Qing Jia and Mr. Yu Guan Jian.