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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)

Poll Results of the First Extraordinary General Meeting for 2018

The Board is pleased to announce that all proposed resolutions set out in the Notice of the EGM was duly passed by the Shareholders by way of poll at the EGM of the Company held on 7 February 2018.

Reference is made to the announcement dated 22 December 2017 (the "**Announcement**"), the notice of the first extraordinary general meeting for 2018 dated 22 December 2017 (the "**Notice of EGM**") of the Shenyang Public Utility Holdings Company Limited (the "**Company**"). Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Board is pleased to announce that all the proposed resolutions set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM of the Company held on 7 February 2018. As at the date of the EGM, the total number of issued shares of the Company was 1,469,376,000, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM. There was no restriction on any Shareholders casting votes on any of the resolutions at the EGM. Shareholders and authorized proxies holding an aggregate of 815,412,000 Shares, representing 55.49% of the total number of issued shares of the Company, were represented at the EGM.

The EGM was convened in accordance with the requirements of the Company Law of the People's Republic of China and the articles of association of the Company. The Company's share registrar for H Shares, Hong Kong Registrars Limited, acted as the scrutineer for the vote-taking at the EGM.

The poll results of the resolutions proposed on the EGM are as follows:

Ordinary Resolutions	**Number of votes** (approximate % of total number of votes)	
	For	**Against**
1. To consider and approve the re-election of Mr. Zhang Jing Ming as an executive director of the seventh session of the board of directors of the Company (the "**Board**");	803,900,000 (98.59%)	11,512,000 (1.41%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		
2. To consider and approve the re-election of Mr. Deng Xiao Gang as an executive director of the seventh session of the Board;	803,900,000 (98.59%)	11,512,000 (1.41%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		
3. To consider and approve re-election of Mr. Huang Zhen Kun as an executive director of the seventh session of the Board;	803,900,000 (98.59%)	11,512,000 (1.41%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		
4. To consider and approve the re-election of Mr. Yin Zong Chen as a non-executive director of the seventh session of the Board;	803,900,000 (98.59%)	11,512,000 (1.41%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		
5. To consider and approve the re-election of Ms. Li Yu Xiang as a non-executive director of the seventh session of the Board;	803,900,000 (98.59%)	11,512,000 (1.41%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		
6. To consider and approve the re-election of Mr. Chan Ming Sun Jonathan as an independent non-executive director of the seventh session of the Board;	803,900,000 (98.59%)	11,512,000 (1.41%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		
7. To consider and approve the re-election of Mr. He Qing Jia as an independent non-executive director of the seventh session of the Board;	803,900,000 (98.59%)	11,512,000 (1.41%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		

8. To consider and approve the re-election of Mr. Wang Xing Ye as an independent supervisor of the seventh session of the supervisory committee of the Company (the "**Supervisory Committee**");	803,900,000 (98.59%)	11,512,000 (1.41%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		
9. To consider and approve the re-election of Mr. Chen Jun Feng as a shareholder representative supervisor of the seventh session of the Supervisory Committee;	803,900,000 (98.59%)	11,512,000 (1.41%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		
10. To consider and approve the re-election of Mr. Zhang Yun Feng as an independent Supervisor of the seventh session of the Supervisory Committee;	803,900,000 (98.59%)	11,512,000 (1.41%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		
11. To consider and approve the appointment of Ms. Gao Hong Hong as an independent non-executive director of the seventh session of the Board; and	803,900,000 (98.59%)	11,512,000 (1.41%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		
12. To authorize the Board to fix the Directors' and the Supervisors' remuneration.	803,900,000 (98.59%)	11,512,000 (1.41%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		

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

Shenyang, PRC 7 February 2018

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.