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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 PLACE OF BUSINESS
IN THE PRC**

The board of directors (the “**Board**”) of Shenyang Public Utility Holdings Limited (the “**Company**”) hereby announces that the address of the Company’s principal place of business in the People’s Republic of China (the “**PRC**”) has been changed to Room 2-12-5, Block B, Diwang Club Apartment, No. 19 Wenyi Road, Shenhe District, Shenyang, the PRC with effect from 17 September 2018. Telephone number and facsimile number of the Company remain unchanged.

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

Shenyang, the PRC, 17 September 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. Leng Xiao Rong, the non-executive directors of the Company are Mr. Yin Zong Chen and Mr. Ye Zhi E and the independent non-executive directors of the Company are Mr. Chan Ming Sun Jonathan, Mr. Guo Lu Jin and Ms. Gao Hong Hong.