

瀋陽公用發展股份有限公司 Shenyang Public Utility Holdings Company Limited

(在中華人民共和國註冊成立之股份有限公司) (a joint stock limited company incorporated in the People's Republic of China)

(股份代號 Stock code: 747)

11 January 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Shenyang Public Utility Holdings Company Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.shenyang747.com and the HKExnews website at www.shenyang747.com and the <a href="https://www.sheny

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to shenyangpublic.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact us at (86) 755 8860 4819 during business hours from 9:00 a.m. to 6:00 p.m., Mondays to Fridays, excluding public holidays.

By order of the Board

Shenyang Public Utility Holdings Company Limited

Zhang Jing Ming

Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,瀋陽公用發展股份有限公司(「**公司**」) 謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.shenyang747.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(開註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未来將以印刷本形式發送可供採取行動的公司通訊(Fife)。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 <u>shenyangpublic.ecom@computershare.com.hk</u>,並註 明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(公眾假期除外)上午9時正至下午6時正與我們聯絡(86)755 8860 4819。

承董事會命 瀋陽公用發展股份有限公司 *主席* 張敬明

2024年1月11日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

Personalized QR Code 專屬二維碼



REPLY	FORM	回條
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Hong Kong Registrars Limited

(The "Share Registrar") 17M Floor, Hopewell Centre,

183 Queen's Road East, Wan Chai, Hong Kong

香港證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Option 1: Provide your email address for receipt of future Actionable Corporate $Communications ^{(Note\ 3)} \ of \ the \ Company\ via\ electronic\ dissemination\ by\ scanning$

your personalized QR code

|選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的可供採取行動的未來公司通訊^(附註 3)

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing company (the "Company") via electronic disseminate 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址・以Name of Securities holder(s) 證券持有人姓名:	on.	· 公司」)通過電子方式發佈 的 可供採取行動的未來公司通訊 <i>^(網註 3)</i>	
	•	Utility Holdings Company Limited	
Email address 電郵地址: (Notes 3 / 附註 3)			
Emmi addiss 4,375 E.			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(例註5)			
ar . n			
Signature(s): (Notes 1)	Contact number:	Date:	
簽名: ^{<i>(附註 1)</i>}	聯絡電話號碼:	日期:	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of th 講演楚填妥 關下之所有讀名數東總合義 2. Any Reply Form with no singature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確。則本回條將會作廢。		this Reply Form in order to be valid.	

- 任何回線若未有簽屬整在其他方面填寫不正確,則本回線將會作發。

 3. If the Company does not receive a functional email address in you will be unable to receive notifications regarding the publication of Corporate Communications*. Actionable Corporate Communication is a corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

 如公司沒有收到 關下的有效電子郵件地址。關下將無法收到有關發佈公司通訊的通知。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其模如何行使其有關證券持有人的權利的公司通訊。

 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 如 阁下通道二座碼。電影、回線及/或其他方式提供多於一個的電子影件地址、只有 阁下最後提供的電子影件地址將會被用於登記。

 5. If you mark "》" in the box in Option 3, no email address will be registered and only Corporate Mark "》" in the box in Option 3, no email address will be registered and only Corporate Mark "》" in the box in Option 3, no email address will be registered and only Corporate Mark "如" in the void of the Company does not accept any other instructions given on this Reply Form.

 為免存疑、在本回線上的任何酸外指示、公司將不予處理。 ns*. Actionable Corporate Communication is any

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meetins, circular and proxy form. 條序另有註明:公司雖訊分指公司已發出或蔣予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲阳中所指的「圓人資料」與香港法例第 486 章 【圓人資料」(私隱)條例)(「《私聽條例》」)中「圓人資料」的涵養相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction
- (iii)
- and/or request as stated in this Reply Form.

 國下於本回條所提供的個人資料新用於(日括但不限於)有關公司以電子方式發布公司通訊及就 國下持有的公司證券有關的其他事宜上與 國下聯絡。國下是自願向本公司提供個人資料。若 國下未能提供足夠資料。本公司印能法选建 國下在全個無上所述的指示及/或要求。

 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司司統任何所說明的用達或在法例規定的情况下。將 國下的個人資料販養或轉移組公司。股份過戶處、及/或其他公司或團體。並將在適當期間保留該等個人資料作核實及紀錄用途。
 You Post He right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at a privacyOfficer@computershare.com.kk. PrivacyOfficer@computershare.com.hk. 酮卜有權根據《私藤條例》的條文查閱及J或修改 閣下的個人資料・任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 任提出・或發送電郵至 PrivacyOfficer@computershare.com.hk・

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。