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SUNAC 融創服務

SUNAC SERVICES HOLDINGS LIMITED

融創服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01516)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 MAY 2021**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed at the Annual General Meeting held on 27 May 2021 by way of poll.

Reference is made to the notice of the annual general meeting (the “**AGM Notice**”) of Sunac Services Holdings Limited (the “**Company**”) dated 26 April 2021 and the circular of the Company dated 26 April 2021 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

The poll results in respect of the ordinary resolutions proposed at the Annual General Meeting held on 27 May 2021 (the “**Resolutions**”) are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast (approximate %)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor of the Company for the year ended 31 December 2020.	2,594,460,874 (100.00%)	54,375 (0.00%)	2,594,515,249
2.	To declare a final dividend of RMB5.8 cents per ordinary share for the year ended 31 December 2020.	2,594,515,248 (100.00%)	1 (0.00%)	2,594,515,249

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast (approximate %)		Total number of votes cast
		For	Against	
3.	(A) To re-elect the following retiring Directors:			
	(i) Mr. Wang Mengde as non-executive Director;	2,591,827,034 (99.90%)	2,688,215 (0.10%)	2,594,515,249
	(ii) Ms. Cao Hongling as executive Director;	2,575,430,873 (99.26%)	19,084,376 (0.74%)	2,594,515,249
	(iii) Mr. Gao Xi as non-executive Director.	2,591,860,818 (99.90%)	2,654,431 (0.10%)	2,594,515,249
	(B) To authorise the board of Directors to fix the remuneration of the Directors.	2,594,515,248 (100.00%)	1 (0.00%)	2,594,515,249
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company for the year ending 31 December 2021 and authorise the Board to fix its remuneration.	2,593,571,286 (99.96%)	943,963 (0.04%)	2,594,515,249
5.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the number of issued Shares as at the date of passing such resolution.	2,388,208,081 (92.05%)	206,307,168 (7.95%)	2,594,515,249
	(B) To give a general mandate to the directors of the Company to buy back Shares not exceeding 10% of the number of issued Shares as at the date of passing such resolution.	2,594,515,248 (100.00%)	1 (0.00%)	2,594,515,249
	(C) To extend the general mandate granted to the directors of the Company pursuant to ordinary resolution No. 5(A) to issue additional Shares, representing the number of shares bought back under ordinary resolution No. 5(B).	2,390,248,670 (92.13%)	204,266,579 (7.87%)	2,594,515,249

Notes:

1. The description of the Resolutions above is by way of summary only. For the full text and details of the Resolutions, please refer to the AGM Notice and the Circular.
2. The final dividend payable to the Shareholders shall be converted to and paid in Hong Kong dollars, such amount to be calculated by reference to the central parity rate published by the People's Bank of China for the conversion of RMB to Hong Kong dollars as at 27 May 2021, namely HK\$1.00 to RMB0.82481. Based on the above exchange rate, the amount of final dividend payable in Hong Kong dollars will be HK\$7.0 cents per Share, which is expected to be paid on or about 15 July 2021 to the Shareholders whose names appear on the register of members of the Company as at 29 June 2021.

As more than 50% of the votes were cast in favor of each of the above Resolutions at the Annual General Meeting, all the Resolutions were duly passed as ordinary resolutions of the Company respectively.

The total number of issued Shares as at the date of the Annual General Meeting was 3,103,500,000 Shares, which was the total number of Shares entitling the holders to attend and vote on all the Resolutions proposed at the Annual General Meeting. There were no Shares entitling the holder to attend and abstain from voting in favour at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the Annual General Meeting. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed by the Company and acted as the scrutineer for the vote-taking at the Annual General Meeting.

By order of the Board
Sunac Services Holdings Limited
Wang Mengde
Chairman

Hong Kong, 27 May 2021

As at the date of this announcement, the chairman of the Board and non-executive Director is Mr. Wang Mengde; the executive Directors are Ms. Cao Hongling, Mr. Chen Bin and Ms. Yang Man; the non-executive Director is Mr. Gao Xi; and the independent non-executive Directors are Ms. Wang Lihong, Mr. Yao Ning and Mr. Zhao Zhonghua.