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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)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 9 JUNE 2022;  
(2) RETIREMENT OF EXECUTIVE DIRECTOR; AND  
(3) CHANGE OF JOINT COMPANY SECRETARY AND  
ALTERNATE TO AUTHORISED REPRESENTATIVE**

**1. POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Annual General Meeting was held on 9 June 2022, at which all the resolutions set out in the AGM Notice were duly passed by way of poll.

**2. RETIREMENT OF EXECUTIVE DIRECTOR**

According to Article 83(3) of the Articles of Association, Mr. Xie Jianjun (“**Mr. Xie**”) was required to retire from office as a Director by rotation and was eligible for re-election at the Annual General Meeting. Mr. Xie had not sought for re-election as a Director at the Annual General Meeting due to his intention to devote more time to personal commitments. Accordingly, his retirement from the office of executive Director has taken effect upon the conclusion of the Annual General Meeting, and he has at the same time ceased to serve as the vice president of the Group.

### **3. CHANGE OF JOINT COMPANY SECRETARY AND ALTERNATE TO AUTHORISED REPRESENTATIVE**

Ms. Wong Sau Ping (“**Ms. Wong**”) from TMF Hong Kong Limited has resigned as a joint company secretary of the Company (“**Joint Company Secretary**”) due to changes in work arrangements, and she ceased to serve as the alternate to authorised representative of the Company (the “**Alternate to Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05 of the Listing Rules, with effect from 9 June 2022.

Ms. Leung Shui Bing (“**Ms. Leung**”) from TMF Hong Kong Limited has been appointed as a Joint Company Secretary, the Alternate to Authorised Representative and the Process Agent, with effect from 9 June 2022.

Reference is made to the notice of the annual general meeting (the “**AGM Notice**”) of Sunac Services Holdings Limited (the “**Company**”) dated 29 April 2022 and the circular of the Company dated 29 April 2022 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

## 1. POLL RESULTS OF THE ANNUAL GENERAL MEETING

The poll results in respect of the ordinary resolutions and special resolution proposed at the Annual General Meeting held on 9 June 2022 (the “**Resolutions**”) are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		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 (the “ <b>Director(s)</b> ”) and auditor of the Company for the year ended 31 December 2021.	2,178,921,920 (99.99%)	157,001 (0.01%)	2,179,078,921
2.	To declare a final dividend of RMB12.4 cents per ordinary share for the year ended 31 December 2021.	2,179,078,920 (100.00%)	1 (0.00%)	2,179,078,921
3.	(A) To re-elect Ms. Yang Man as executive director of the Company.	2,175,193,766 (99.82%)	3,885,155 (0.18%)	2,179,078,921
	(B) To re-elect Mr. Lu Peng as non-executive director of the Company.	2,174,918,907 (99.81%)	4,160,014 (0.19%)	2,179,078,921
	(C) To re-elect Ms. Wang Lihong as independent non-executive director of the Company.	2,177,793,272 (99.94%)	1,285,649 (0.06%)	2,179,078,921
	(D) To re-elect Mr. Yao Ning as independent non-executive director of the Company.	2,177,588,272 (99.93%)	1,490,649 (0.07%)	2,179,078,921
	(E) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	2,173,859,160 (99.76%)	5,219,761 (0.24%)	2,179,078,921
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company for the year ending 31 December 2022 and authorise the Board to fix its remuneration.	2,176,933,947 (99.90%)	2,144,974 (0.10%)	2,179,078,921

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
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.	2,106,816,254 (96.68%)	72,262,667 (3.32%)	2,179,078,921
	(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.	2,179,078,920 (100.00%)	1 (0.00%)	2,179,078,921
	(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).	2,107,736,780 (96.73%)	71,342,141 (3.27%)	2,179,078,921
Special Resolution		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
6.	To adopt the second amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.	2,174,066,026 (99.77%)	5,012,895 (0.23%)	2,179,078,921

*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 9 June 2022, namely HK\$1.00 to RMB0.85132. Based on the above exchange rate, the amount of final dividend payable in Hong Kong dollars will be HK\$14.6 cents per Share, which is expected to be paid on or about 23 June 2022 to the Shareholders whose names appear on the register of members of the Company as at 20 June 2022.
3. As more than 50% of the votes were cast in favor of each of the resolutions numbered 1 to 5 and as a majority of not less than three-fourths of the votes were cast in favor of the resolution numbered 6 at the Annual General Meeting, all the Resolutions above were duly passed at the Annual General Meeting.
4. The total number of issued Shares as at the date of the Annual General Meeting was 3,078,436,000 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.
5. All Directors have attended the Annual General Meeting either in person or by way of electronic communication.
6. 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.

## **2. RETIREMENT OF EXECUTIVE DIRECTOR**

According to Article 83(3) of the Articles of Association, Mr. Xie Jianjun was required to retire from office as a Director by rotation and was eligible for re-election at the Annual General Meeting. Mr. Xie had not sought for re-election as a Director at the Annual General Meeting due to his intention to devote more time to personal commitments. Accordingly, his retirement from the office of executive Director has taken effect upon the conclusion of the Annual General Meeting, and he has at the same time ceased to serve as the vice president of the Group.

Mr. Xie has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Xie for his valuable contributions to the Board during his tenure of services.

### **3. CHANGE OF JOINT COMPANY SECRETARY AND ALTERNATE TO AUTHORISED REPRESENTATIVE**

Ms. Wong Sau Ping from TMF Hong Kong Limited has resigned as a Joint Company Secretary due to changes in work arrangements, and she ceased to serve as the Alternate to Authorised Representative and the Process Agent with effect from 9 June 2022. Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Ms. Leung Shui Bing from TMF Hong Kong Limited has been appointed as a Joint Company Secretary, the Alternate to Authorised Representative and the Process Agent with effect from 9 June 2022.

Ms. Leung currently serves in the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider). She has over 15 years of experience in company secretarial field and compliance service field. She is also currently the company secretary or joint company secretary of Shanghai Pharmaceuticals Holding Co., Ltd.\* (上海醫藥集團股份有限公司) (stock code: 2607), China Energy Engineering Corporation Limited\* (中國能源建設股份有限公司) (stock code: 3996) and other companies listed on the Stock Exchange. Ms. Leung holds a master's degree in corporate governance, and is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Following the above mentioned changes, Mr. Zhang Xiaoming (“**Mr. Zhang**”) will continue to act as the other Joint Company Secretary. Mr. Zhang has a master's degree. Since April 2020, Mr. Zhang has been serving as the general manager of the capital and legal affairs centre of the Company where he is primarily responsible for investor relations, board affairs, listing compliance and legal affairs.

\* *For identification purposes only*

## **CONTINUED WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the prospectus of the Company dated 9 November 2020 in relation to the appointment of Ms. Wong as a Joint Company Secretary and the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Mr. Zhang to act as a Joint Company Secretary for a three-year period from the listing date of the Company (i.e. 19 November 2020) to 18 November 2023 (the “**Waiver Period**”), on the conditions that (i) Mr. Zhang would be assisted by Ms. Wong during the Waiver Period; and (ii) the Waiver will be revoked immediately if and when Ms. Wong ceases to provide assistance to Mr. Zhang during the Waiver Period, or if there are material breaches of the Listing Rules by the Company.

Given the resignation of Ms. Wong, the Company has appointed Ms. Leung, who possesses the qualifications as required under Rule 3.28 of the Listing Rules, as a Joint Company Secretary. Ms. Leung, as a Joint Company Secretary, will work closely with Mr. Zhang, assist him to discharge his duties as a Joint Company Secretary and enable him to acquire the relevant experience as required under note 2 to Rule 3.28 of the Listing Rules.

The Company has applied to the Stock Exchange and has already been granted with a continued waiver (the “**Continued Waiver**”) by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period from the date of Ms. Leung’s appointment (i.e. 9 June 2022) to 18 November 2023 (i.e. the remaining period of the Waiver Period) (the “**Remaining Waiver Period**”) on the conditions that:

- (i) Mr. Zhang will be assisted by Ms. Leung during the Remaining Waiver Period; and
- (ii) the Continued Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Zhang, having had the benefit of Ms. Leung’s assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to thank Ms. Wong for her valuable contributions during her tenure of services and extend a warm welcome to Ms. Leung on her new appointment.

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

Hong Kong, 9 June 2022

*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 and Ms. Yang Man; the non-executive Directors are Mr. Lu Peng and Mr. Gao Xi; and the independent non-executive Directors are Ms. Wang Lihong, Mr. Yao Ning and Mr. Zhao Zhonghua.*