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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 EXTRAORDINARY GENERAL MEETING
HELD ON 9 AUGUST 2022**

The Extraordinary General Meeting was held on 9 August 2022, at which the resolution set out in the EGM Notice was duly passed by way of poll.

Reference is made to the notice of the extraordinary general meeting (the “**EGM Notice**”) of Sunac Services Holdings Limited (the “**Company**”) dated 20 July 2022 and the circular of the Company dated 20 July 2022 (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 resolution proposed at the Extraordinary General Meeting held on 9 August 2022 (the “**Resolution**”) are as follows:

Ordinary Resolution		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To approve the entering into of the Property Management and Related Services Framework Agreement dated 29 April 2022 and the supplemental agreement to the Property Management and Related Services Framework Agreement dated 14 July 2022, the proposed annual caps and the transactions contemplated thereunder as set out in the circular of the Company dated 20 July 2022 and to authorize any Director to do all such acts and things and execute all such documents in connection with the Property Management and Related Services Framework Agreement dated 29 April 2022 and the aforementioned supplemental agreement and any transactions contemplated thereunder.	294,161,104 (100.00%)	0 (0.00%)	294,161,104

Notes:

1. The description of the Resolution above is by way of summary only. For the full text and details of the Resolution, please refer to the EGM Notice and the Circular.
2. As more than 50% of the votes were cast in favour of the above ordinary resolution at the Extraordinary General Meeting, the Resolution above was duly passed.
3. The total number of issued Shares of the Company as at the date of the Extraordinary General Meeting was 3,056,844,000 Shares. As disclosed in the Circular, pursuant to the Listing Rules, Sunac China and its associates (which held an aggregate of 2,049,696,078 Shares, representing approximately 67.05% of the total number of issued Shares as at the date of the Extraordinary General Meeting) shall abstain and had abstained from voting on the Resolution at the Extraordinary General Meeting. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the Extraordinary General Meeting was 1,007,147,922 Shares, representing approximately 32.95% of the total number of issued Shares as at the date of the Extraordinary General Meeting. Save as disclosed in the above, no Shareholder was required under the Listing Rules to abstain from voting on the Resolution.
4. Save as disclosed in 3 above, none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the Extraordinary General Meeting, and there were no Shares entitling the holder to attend and abstain from voting in favour of the Resolution at the Extraordinary General Meeting as set out in Rule 13.40 of the Listing Rules.
5. All Directors have attended the Extraordinary 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 Extraordinary General Meeting.

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

Hong Kong, 9 August 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.