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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 31 MAY 2023**

The Annual General Meeting of the Company was held on 31 May 2023, at which all the resolutions set out in the AGM Notice were duly passed 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 28 April 2023 and the circular of the Company dated 28 April 2023 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The poll results in respect of the ordinary resolutions proposed at the Annual General Meeting held on 31 May 2023 (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 “ Director(s) ”) and auditor of the Company for the year ended 31 December 2022. | 2,061,469,209 (99.988%) | 241,400 (0.012%) | 2,061,710,609 |
| 2. | To declare a final dividend of RMB13.7 cents per ordinary share for the year ended 31 December 2022. | 2,061,710,609 (100.000%) | 0 (0.000%) | 2,061,710,609 |

| Ordinary Resolutions | | Number of votes cast and percentage of total number of votes cast | | Total number of votes cast | |
|----------------------|-----|--|-----------------------------|----------------------------|---------------|
| | | For | Against | | |
| 3. | (A) | To re-elect Mr. Wang Mengde as non-executive director of the Company. | 2,057,693,640 (99.805%) | 4,016,969 (0.195%) | 2,061,710,609 |
| | (B) | To re-elect Ms. Cao Hongling as executive director of the Company. | 2,057,467,227 (99.794%) | 4,243,382 (0.206%) | 2,061,710,609 |
| | (C) | To re-elect Mr. Zhao Zhonghua as independent non-executive director of the Company. | 2,061,612,959 (99.995%) | 97,650 (0.005%) | 2,061,710,609 |
| | (D) | To authorise the board of directors of the Company to fix the remuneration of the directors of the Company. | 2,061,521,609 (99.991%) | 189,000 (0.009%) | 2,061,710,609 |
| 4. | | To re-appoint PricewaterhouseCoopers as the auditor of the Company for the year ending 31 December 2023 and authorise the Board to fix its remuneration. | 2,061,612,959 (99.995%) | 97,650 (0.005%) | 2,061,710,609 |
| 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. | 2,044,452,859 (99.163%) | 17,257,750 (0.837%) | 2,061,710,609 |
| | (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. | 2,061,710,609 (100.000%) | 0 (0.000%) | 2,061,710,609 |
| | (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). | 2,044,963,998 (99.188%) | 16,746,611 (0.812%) | 2,061,710,609 |

Notes:

- 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.
- 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 on 31 May 2023, namely HK\$1.00 to RMB0.90372. Based on the above exchange rate, the amount of final dividend payable in Hong Kong dollars will be HK\$15.2 cents per Share, which is expected to be paid on or about 15 June 2023 to the Shareholders whose names appear on the register of members of the Company as at 12 June 2023.

3. As more than 50% of the votes were cast in favor of each of the ordinary Resolutions above 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 3,056,844,000 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.

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

Hong Kong, 31 May 2023

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.