

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Sunac Services Holdings Limited |
| Stock code | 01516 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final Dividend for the Year Ended 31 December 2022 (Updated) |
| Announcement date | 31 May 2023 |
| Status | Update to previous announcement |
| Reason for the update / change | To announce the amount of dividend calculated in HKD and exchange rate |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2022 |
| Reporting period end for the dividend declared | 31 December 2022 |
| Dividend declared | RMB 0.137 per share |
| Date of shareholders' approval | 31 May 2023 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.152 per share |
| Exchange rate | RMB 1 : HKD 1.107 |
| Ex-dividend date | 02 June 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 05 June 2023 16:30 |
| Book close period | From 06 June 2023 to 12 June 2023 |
| Record date | 12 June 2023 |
| Payment date | 15 June 2023 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai Hong Kong |

| Information relating to withholding tax | |
|---|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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. | |