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**SUNac 融創中國**  
**SUNAC CHINA HOLDINGS LIMITED**  
**融創中國控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01918)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 30 JUNE 2023**

The Board is pleased to announce that all the resolutions set out in the EGM Notice were duly passed at the EGM held on 30 June 2023 by way of poll.

References are made to the notice of the extraordinary general meeting of Sunac China Holdings Limited (the “**Company**”) dated 13 June 2023 (the “**EGM Notice**”) and the circular of the Company dated 13 June 2023 (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 resolutions proposed at the EGM held on 30 June 2023 (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 approve the CB Issue, the MCB Issue and the transactions contemplated thereunder and any Director be and is authorised to do all things to give effect to the same, and to grant a specific mandate to the Directors to exercise the powers of the Company to allot, issue and deal with the CB Conversion Shares and the MCB Conversion Shares.	2,305,646,434 (99.43%)	13,196,824 (0.57%)	2,318,843,258
2.	To approve the Controlling Shareholder Bond Issue and the transactions contemplated thereunder and any Director be and is authorised to do all things to give effect to the same, and to grant a specific mandate to the Directors to exercise the powers of the Company to allot, issue and deal with the Controlling Shareholder Conversion Shares.	194,371,550 (93.64%)	13,196,824 (6.36%)	207,568,374

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast (approximate %)		Total number of votes cast
		For	Against	
3.	To approve the increase of the authorised share capital of the Company from HK\$1,000,000,000 divided into 10,000,000,000 Shares to HK\$1,500,000,000 divided into 15,000,000,000 Shares by the creation of an additional 5,000,000,000 Shares, and any Director or the company secretary of the Company be and is authorised to do all things to give effect to the same.	2,315,059,954 (99.84%)	3,768,304 (0.16%)	2,318,828,258

*Note: 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 EGM Notice and the Circular.*

As more than 50% of the votes were cast in favor of each of the above ordinary resolutions numbered 1 to 3 at the EGM, such resolutions were duly passed as ordinary resolutions of the Company.

The total number of issued Shares as at the date of the EGM was 5,448,883,911 Shares, which was the total number of Shares entitling the holders to attend and vote on the Resolutions No. 1 and No. 3 proposed at the EGM.

As disclosed in the Circular, the Controlling Shareholder, Mr. Sun Hongbin, Tianjin Biaodi and Mr. Sun Kevin Zheyi (the son of Mr. Sun Hongbin), holding 2,111,520,884 Shares in aggregate, representing approximately 38.75% of the total number of issued Shares as at the date of the EGM, are considered to be interested in the transactions contemplated under the Controlling Shareholder Bond Issue. They are required to abstain, and had abstained, from voting on the Resolution No. 2 proposed at the EGM to approve the Controlling Shareholder Bond Issue and the transactions contemplated thereunder. Accordingly, the Independent Shareholders holding a total of 3,337,363,027 Shares, representing approximately 61.25% of the total issued Shares, were entitled to attend and vote for or against the Resolution No. 2 at the EGM.

The trustee of the share award scheme of the Company, which held a total of 76,324,500 Shares as at the date of the EGM, should not and did not exercise the voting rights in respect of such Shares held under the trust.

Save as disclosed above, there were no Shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules, none of the Shareholders was required under the Listing Rules to abstain from voting on the Resolutions at the EGM, and 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 EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed by the Company as the scrutineer for the vote-taking at the EGM.

All the Directors attended the EGM either in person or by way of electronic communication.

**Holders of securities and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Sunac China Holdings Limited**  
**SUN Hongbin**  
*Chairman*

Hong Kong, 30 June 2023

*As at the date of this announcement, the executive directors of the Company are Mr. SUN Hongbin, Mr. WANG Mengde, Mr. JING Hong, Mr. TIAN Qiang, Mr. HUANG Shuping and Mr. SUN Kevin Zheyi; and the independent non-executive directors of the Company are Mr. POON Chiu Kwok, Mr. ZHU Jia, Mr. MA Lishan and Mr. YUAN Zhigang.*