

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)**

**DECLARATION AND PAYMENT OF SPECIAL DIVIDEND  
AND  
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Sunac Services Holdings Limited (the “**Company**”) dated 4 September 2023 in relation to a meeting of the board of the Company (the “**Board**”) held for the purpose of considering the proposed payment of the special dividend to the shareholders of the Company (the “**Shareholders**”).

**DECLARATION AND PAYMENT OF SPECIAL DIVIDEND**

The Board is pleased to announce that, the Board has approved the declaration and payment of a special dividend (the “**Special Dividend**”) in the amount of HK\$0.235 per share at the Board meeting held on Thursday, 14 September 2023. Such Special Dividend will be paid on or about Friday, 13 October 2023 to Shareholders whose names appear on the register of members of the Company on Friday, 6 October 2023.

**CLOSURE OF REGISTER OF MEMBERS**

For the purpose of determining the eligibility of the Shareholders to receive the Special Dividend, the register of members of the Company will be closed from Friday, 29 September 2023 to Friday, 6 October 2023 (both days inclusive), during which period no transfer of shares will be registered. In order to ensure the eligibility to receive the Special Dividend, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor,

Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Thursday, 28 September 2023.

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

Hong Kong, 14 September 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.*