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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 ANNUAL GENERAL MEETING
HELD ON 20 MAY 2024**

The Board of the Company announces that all the resolutions set out in the AGM Notice were duly passed at the Annual General Meeting held on 20 May 2024 by way of poll.

References are made to the notice of the annual general meeting (the “**AGM Notice**”) of Sunac China Holdings Limited (the “**Company**”) dated 26 April 2024 and the circular of the Company dated 26 April 2024 (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 Annual General Meeting held on 20 May 2024 (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 receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2023.	2,697,318,617 (99.91%)	2,558,774 (0.09%)	2,699,877,391

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast (approximate %)		Total number of votes cast
		For	Against	
2.	(A) To re-elect the following persons as directors of the Company:			
	(i) Mr. Tian Qiang as executive director of the Company;	2,699,845,391 (99.99%)	32,000 (0.01%)	2,699,877,391
	(ii) Mr. Lam Wai Hon as non-executive director of the Company;	2,695,809,617 (99.85%)	4,067,774 (0.15%)	2,699,877,391
	(iii) Mr. Poon Chiu Kwok as independent non-executive director of the Company;	2,680,947,955 (99.30%)	18,929,436 (0.70%)	2,699,877,391
	(iv) Mr. Zhu Jia as independent non-executive director of the Company.	2,687,404,939 (99.54%)	12,472,452 (0.46%)	2,699,877,391
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	2,699,876,391 (99.99%)	1,000 (0.01%)	2,699,877,391
3.	To appoint Ms. Ma Zhixia as executive director of the Company.	2,699,845,391 (99.99%)	32,000 (0.01%)	2,699,877,391
4.	To re-appoint BDO Limited as the auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	2,699,876,391 (99.99%)	1,000 (0.01%)	2,699,877,391
5.	(A) To give a general mandate to the directors of the Company to issue new shares of the Company (“Shares”) not exceeding 20% of the number of issued Shares as at the date of passing such resolution.	2,680,404,566 (99.28%)	19,472,825 (0.72%)	2,699,877,391
	(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.	2,651,370,391 (99.99%)	1,000 (0.01%)	2,651,371,391
	(C) To extend the general mandate granted to the directors of the Company pursuant to ordinary resolution No. 5(A) to issue new Shares, representing the number of Shares bought back under ordinary resolution No. 5(B).	2,680,663,566 (99.29%)	19,213,825 (0.71%)	2,699,877,391

SPECIAL RESOLUTION		Number of votes cast and percentage of total number of votes cast (approximate %)		Total number of votes cast
		For	Against	
6.	To approve the proposed amendments to the existing amended and restated memorandum of association and second amended and restated articles of association of the Company and to adopt the second amended and restated memorandum of association and third amended and restated articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum of association and second amended and restated articles of association of the Company.	2,699,877,391 (100.00%)	0 (0.00%)	2,699,877,391

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 AGM Notice and the Circular.

At the Annual General Meeting, as more than 50% of the votes were cast in favor of each of the above ordinary resolutions numbered 1 to 5, such resolutions were duly passed as ordinary resolutions of the Company, and as not less than 75% of the votes were cast in favor of the above special resolution numbered 6, such resolution was duly passed as special resolution of the Company.

The total number of issued Shares as at the date of the Annual General Meeting was 8,420,742,737 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. 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 Annual General Meeting, should not and did not exercise the voting rights in respect of such Shares held under the trust. Save as disclosed, 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, and none of the Shareholders 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.

The Company's Hong Kong branch share registrar, 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.

All the Directors (excluding the newly appointed executive Director) attended the Annual General Meeting either in person or by way of electronic communication.

Retirement of Executive Director

Upon conclusion of the AGM, Mr. Jing Hong retired from his office as an executive Director due to his desire to devote more time on his personal affairs. As set out in the Circular, Mr. Jing Hong has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Shareholders in relation to his retirement.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Jing Hong during his term of service.

Appointment of Executive Director

The Board is pleased to announce that Ms. Ma Zhixia has been appointed as an executive Director at the AGM. The biographical details of Ms. Ma Zhixia and her information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the Circular. As at the date of this announcement, there is no change in such information.

The Board would like to take this opportunity to express its warmest welcome to Ms. Ma Zhixia in joining the Board.

Dissemination of Corporate Communications

As set out in the announcement of the Company dated 1 March 2024 (the “**March Announcement**”), pursuant to the original Articles of Association, a notice of publication of the website version of the Corporate Communications (as defined in the March Announcement) in both English and Chinese would be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the publication date of the Corporate Communications.

Following the Shareholders’ approval of the adoption of the Amended and Restated Memorandum and Articles of Association at the AGM, the Company will make the Corporate Communications available on its website (www.sunac.com.cn) and the Stock Exchange’s website (www.hkexnews.hk) and will cease sending such notice of publication of the website version of the Corporate Communications to Shareholders in the future.

The Company encourages the Shareholders and investors to proactively monitor the availability of all future Corporate Communications on the aforesaid websites and access the website version of Corporate Communications by themselves. Shareholders and investors who wish to be notified when the Company publishes Corporate Communications on the Stock Exchange’s website may also subscribe for the News Alert service on the Stock Exchange’s website.

Save as set out above, the other arrangements on dissemination of Corporate Communications set out in the March Announcement remain the same.

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

Hong Kong, 20 May 2024

As at the date of this announcement, the executive directors of the Company are Mr. SUN Hongbin, Mr. WANG Mengde, Ms. MA Zhixia, Mr. TIAN Qiang, Mr. HUANG Shuping and Mr. SUN Kevin Zheyi; the non-executive director of the Company is Mr. LAM Wai Hon; and the independent non-executive directors of the Company are Mr. POON Chiu Kwok, Mr. ZHU Jia, Mr. MA Lishan and Mr. YUAN Zhigang.