

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 CHINA HOLDINGS LIMITED

融創中國控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01918)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board hereby announces that Ms. Ma Sau Kuen Gloria has resigned as one of the joint company secretaries, one of the authorised representatives of the Company under Rule 3.05 of the Listing Rules and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong with effect from 9 October 2013. The aforesaid positions are taken up by Ms. Mok Ming Wai with effect from 9 October 2013.

Reference is made to the announcement of Sunac China Holdings Limited (the “**Company**”) and its subsidiaries (the “**Group**”) dated 13 December 2010 in relation to the change of joint company secretary and authorised representative of the Company.

On 3 October 2013, the Company has obtained the confirmation from The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) that Mr. Huang Shuping (“**Mr. Huang**”) is qualified to act as a company secretary of the Company under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Despite the foregoing, to enhance the standard of corporate governance of the Group, the board of directors of the Company (the “**Board**”) has decided that the Company shall maintain to appoint two joint company secretaries and that Mr. Huang shall continue to act as a joint company secretary of the Company and the other joint company secretary of the Company possesses the requisite qualifications under Rule 3.28 of the Listing Rules.

Change of Joint Company Secretary and Authorised Representatives

The Board hereby announces that Ms. Ma Sau Kuen Gloria (“**Ms. Ma**”), a director of KCS Hong Kong Limited, has tendered her resignation as one of the joint company secretaries, one of the authorised representatives of the Company as required under Rule 3.05 of the Listing Rules and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong with effect from 9 October 2013. The aforesaid positions are taken up by Ms. Mok Ming Wai (“**Ms. Mok**”), another director of KCS Hong Kong Limited with effect from 9 October 2013. Ms. Ma confirmed that there is no disagreement with the Board and that there are no matters relating to her resignation that should be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Set forth below the biographical details of Ms. Mok:

Ms. Mok Ming Wai

Ms. Mok is a director of KCS Hong Kong Limited. She has over 15 years of professional and in-house experience in the company secretarial field. She is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Ma for her contributions to the Company during her tenure of office and extend its warm welcome to Ms. Mok to join the Company.

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

Hong Kong, 9 October 2013

As at the date of this announcement, the executive directors of the Company are Mr. Sun Hongbin, Mr. Wang Mengde, Mr. Li Shaozhong, Mr. Chi Xun, Mr. Shang Yu and Mr. Jing Hong; the non-executive directors of the Company are Ms. Hu Xiaoling and Mr. Zhu Jia, and the independent non-executive directors of the Company are Mr. Poon Chiu Kwok, Mr. Li Qin, Mr. Ma Lishan and Mr. Tse Chi Wai.