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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Sunac China Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 29 August 2016 at 3:00 p.m. at 5/F, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong, for the purposes of, among other matters, considering and (if thought fit) approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication and transacting other business.

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

Hong Kong, 12 August 2016

As at the date of this announcement, the executive Directors are Mr. SUN Hongbin, Mr. WANG Mengde, Mr. JING Hong, Mr. CHI Xun, Mr. SHANG Yu and Mr. LI Shaozhong; the non-executive Director is Mr. ZHU Jia; and the independent non-executive Directors are Mr. POON Chiu Kwok, Mr. LI Qin, Mr. MA Lishan and Mr. TSE Chi Wai.