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)

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, 27 March 2017 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 audited annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the recommendation on the payment of final dividend, if any.

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

Hong Kong, 15 March 2017

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