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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Sunac Services Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 10 March 2021, for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the payment of final dividend, if any.

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

Hong Kong, 26 February 2021

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, Mr. Chen Bin and Ms. Yang Man; the non-executive director is Mr. Gao Xi; and the independent non-executive directors are Ms. Wang Lihong, Mr. Yao Ning and Mr. Zhao Zhonghua.