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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)

**(1) DATE OF BOARD MEETING;
(2) EXPECTED DELAY IN PUBLICATION OF
2021 AUDITED ANNUAL RESULTS; AND
(3) PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS**

(1) DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Sunac China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022, for the purposes of, among other matters, considering and approving the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 and its publication, and considering the payment of final dividend, if any.

(2) EXPECTED DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS

Due to the restrictions on travel, logistics and others in Mainland China and Hong Kong as a result of the recent COVID-19 pandemic, the audit procedures of the Group could not be completed as scheduled, which mainly include (i) the confirmation procedures of banks, customers and suppliers, etc. as the express delivery services in certain cities in Mainland China where the Group principally operates (such as Hangzhou, Tianjin, Qingdao, etc.) and Hong Kong regions have been suspended, and some of our employees in different cities have been placed under quarantine or their offices have been sealed off, part of our subsidiaries had difficulty affixing their seals, thus causing delay in giving confirmations; at the same time, as the receipt of confirmations from banks, customers and suppliers has been uncontrollable, many confirmations have been issued twice or three times, resulting in the delay of the confirmation procedures; (ii) audit processes that require on-site inspections, such as interviews with partners and financial institutions, evidence checks, etc. have been delayed. Therefore, the Company expects that the audited annual results of the Group for the year ended 31 December 2021 will be unable to be published on or before 31 March 2022 in accordance with Rule 13.49(1) of the Listing Rules.

Upon completion of audit procedures, the Company will publish the audited annual results as agreed with the auditor of the Company as soon as practicable.

(3) PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS

The Company will publish the unaudited annual results of the Group for the year ended 31 December 2021 on 31 March 2022. It is expected that the unaudited annual results of the Group for the year ended 31 December 2021 will contain sufficient material information to keep holders of the securities and potential investors of the Company informed of the business and financial position of the Company.

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

Hong Kong, 21 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. SUN Hongbin, Mr. WANG Mengde, Mr. JING Hong, Mr. CHI Xun, Mr. TIAN Qiang, Mr. SHANG Yu, Mr. HUANG Shuping and Mr. SUN Kevin Zheyi; and the independent non-executive directors of the Company are Mr. POON Chiu Kwok, Mr. ZHU Jia, Mr. MA Lishan and Mr. YUAN Zhigang.