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Cash Dividend Announcement for Equity Issuer		
Issuer name	Sunac Services Holdings Limited	
Stock code	01516	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the Year Ended 31 December 2021 (Updated)	
Announcement date	09 June 2022	
Status	Update to previous announcement	
Reason for the update / change	To announce the amount of dividend calculated in HKD and exchange rate and update the payment date	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	31 December 2021	
Dividend declared	RMB 0.124 per share	
Date of shareholders' approval	09 June 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.146 per share	
Exchange rate	RMB 1 : HKD 0.85132	
Ex-dividend date	13 June 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 June 2022 16:30	
Book close period	From 15 June 2022 to 20 June 2022	
Record date	20 June 2022	
Payment date	23 June 2022	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716, 17th Floor,	
	Hopewell Centre,	
	183 Queen's Road East,	
	Wanchai	
	Hong Kong	

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

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 and Ms. Yang Man; the non-executive Directors are Mr. Lu Peng and Mr. Gao Xi; and the independent non-executive Directors are Ms. Wang Lihong, Mr. Yao Ning and Mr. Zhao Zhonghua.

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