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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)

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors of Sunac China Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) hereby announces that Mr. Chi Xun (“**Mr. Chi**”) and Mr. Shang Yu (“**Mr. Shang**”) have tendered their resignation as executive directors with effect from 13 April 2023, due to the work duties and responsibilities rearrangement within the Group.

Each of Mr. Chi and Mr. Shang has confirmed to the Company that he does not have any disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 13 April 2023

As at the date of this announcement, the executive directors of the Company are Mr. SUN Hongbin, Mr. WANG Mengde, Mr. JING Hong, Mr. TIAN Qiang, 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.