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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)

**ANNOUNCEMENT MADE PURSUANT TO
RULES 13.51B(2), 13.51(2)(h) AND 13.51(2)(n)(iii)**

This announcement is made by Sunac Services Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2), 13.51(2)(h) and 13.51(2)(n)(iii) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Mr. Wang Mengde (“**Mr. Wang**”), chairman of the board of directors and non-executive director of the Company, was notified by the Shanghai Stock Exchange (the “**Shanghai Stock Exchange**”) and the Shenzhen Stock Exchange (the “**Shenzhen Stock Exchange**”) that since Sunac Real Estate Group Co., Ltd. (融創房地產集團有限公司) (“**Sunac Real Estate**”), a wholly-owned subsidiary of Sunac China Holdings Limited (“**Sunac China**”), failed to publish its 2021 annual report by 30 April 2022 in accordance with the relevant bond listing rules of the Shanghai Stock Exchange and the Shenzhen Stock Exchange, the Shanghai Stock Exchange and the Shenzhen Stock Exchange respectively imposed disciplinary sanctions (the “**Disciplinary Sanctions**”) on Sunac Real Estate and Mr. Wang, being the chairman of the board of directors and general manager of Sunac Real Estate.

According to the Disciplinary Sanctions, (1) the Shanghai Stock Exchange issued a criticism of Sunac Real Estate and Mr. Wang, and would notify the China Securities Regulatory Commission and record it in the integrity file database; and (2) the Shenzhen Stock Exchange issued a criticism of Sunac Real Estate and Mr. Wang, which would be recorded in the integrity file database and disclosed to the public.

The board of directors (the “**Board**”) of the Company (except Mr. Wang) has reviewed the relevant letters of the Disciplinary Sanctions. The relevant non-compliance was caused by the objective factor of Sunac China’s failure to complete the audit of its 2021 annual results in a timely manner. The Board (except Mr. Wang) believes that Mr. Wang is a person with integrity and is diligent, and is still suitable to serve as the Chairman of the Board and a non-executive director of the Company.

The Board considers that the Disciplinary Sanctions will not have any material adverse impact on the business and/or operations of the Group.

Mr. Wang has confirmed to the Company that, save as disclosed in this announcement, there is no information about Mr. Wang that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no matters about Mr. Wang that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 27 April 2023

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.