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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)

**THE LAST REGISTRATION DATE IN RELATION
TO THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 30 JUNE 2023**

References are made to the notice of the extraordinary general meeting (the “EGM”) of Sunac China Holdings Limited (the “Company”) dated 13 June 2023 (the “EGM Notice”) in relation to the EGM to be held on 30 June 2023 and the announcement of the Company dated 6 June 2023 in relation to the closure of the register of members of the Company.

Members of the Company are reminded that all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 26 June 2023, in order to qualify for attending and voting at the EGM.

This announcement should be read in conjunction with the EGM Notice and the circular dated 13 June 2023.

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

Hong Kong, 15 June 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.