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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)**

**DATE OF BOARD MEETING  
AND  
PROPOSED DECLARATION OF SPECIAL DIVIDEND**

The board of directors (the “**Board**”) of Sunac Services Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 14 September 2023 (the “**Board Meeting**”) for the purpose of, inter alia, considering the payment of special dividend in the amount of not more than HK\$0.235 per share (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”) whose names registered on the register of members of the Company on the relevant record date.

Subject to the approval at the Board Meeting, the Company will make a further announcement after the Board Meeting to set out the details of the Special Dividend.

**As the proposed Special Dividend may or may not be approved by the Board at the Board Meeting, Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.**

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

Hong Kong, 4 September 2023

*As at the date of this announcement, the chairman of the Board and non-executive director of the Company is Mr. Wang Mengde; the executive directors of the Company are Ms. Cao Hongling and Ms. Yang Man; the non-executive directors of the Company are Mr. Lu Peng and Mr. Gao Xi; and the independent non-executive directors of the Company are Ms. Wang Lihong, Mr. Yao Ning and Mr. Zhao Zhonghua.*