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**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)**

## **PROPOSED ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of Sunac Services Holdings Limited (the “**Company**”) proposes to amend the existing amended and restated memorandum of association and the second amended and restated articles of association of the Company (the “**Memorandum and Articles of Association**”), to be in line with the latest regulatory requirements of The Stock Exchange of Hong Kong Limited in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers, and adopt the second amended and restated memorandum of association and the third amended and restated articles of association (the “**Amended and Restated Memorandum and Articles of Association**”) in substitution for and to the exclusion of the existing Memorandum and Articles of Association.

The Board proposed to adopt the Amended and Restated Memorandum and Articles of Association to make the proposed amendments effective. The Amended and Restated Memorandum and Articles of Association is prepared in English, and its Chinese translation is for reference only. In case of any discrepancy or inconsistency between the English and Chinese versions, the English version shall prevail.

The adoption of the Amended and Restated Memorandum and Articles of Association is subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company to be held on Tuesday, 21 May 2024 (the “**AGM**”). Prior to the passing of the special resolution at the AGM, the existing Memorandum and Articles of Association shall remain valid.

A circular containing, among other things, details of the proposed adoption of the Amended and Restated Memorandum and Articles of Association, together with a notice convening the AGM will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 29 April 2024

*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.*