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

The board (the "**Board**") of directors of Sunac Services Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 24 March 2025, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the payment of final dividend, if any.

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

Hong Kong, 12 March 2025

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.