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 Wednesday, 25 March 2026, 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 2025 and considering the payment of final dividend, if any.

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

Hong Kong, 13 March 2026

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, Ms. Yang Man and Mr. Huang Xiaoou; the non-executive director is Mr. Gao Xi; and the independent non-executive directors are Ms. Wang Lihong, Mr. Yao Ning and Mr. Zhao Zhonghua.