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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 22 MAY 2026**

Reference is made to the notice of the annual general meeting (the “**AGM Notice**”) of Sunac Services Holdings Limited (the “**Company**”) dated 29 April 2026 and the circular of the Company dated 29 April 2026 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

1. POLL RESULTS OF THE ANNUAL GENERAL MEETING

The poll results in respect of the ordinary resolutions proposed at the Annual General Meeting held by the Company on 22 May 2026 (the “**Resolutions**”) are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and independent auditor of the Company for the year ended 31 December 2025.	1,678,967,385 (100.000000%)	0 (0.000000%)	1,678,967,385

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
2.	To declare a final dividend of RMB0.01 per ordinary share for the year ended 31 December 2025.	1,678,879,385 (99.994759%)	88,000 (0.005241%)	1,678,967,385
3.	(A) To re-elect Ms. Cao Hongling as executive director of the Company.	1,631,187,815 (97.154229%)	47,779,570 (2.845771%)	1,678,967,385
	(B) To re-elect Mr. Huang Xiaou as executive director of the Company.	1,678,310,576 (99.960880%)	656,809 (0.039120%)	1,678,967,385
	(C) To re-elect Mr. Gao Xi as non-executive director of the Company.	1,636,867,514 (97.492514%)	42,099,871 (2.507486%)	1,678,967,385
	(D) To appoint Mr. Huang Shuping as non-executive director of the Company.	1,678,310,576 (99.960880%)	656,809 (0.039120%)	1,678,967,385
	(E) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,678,343,407 (99.964026%)	603,978 (0.035974%)	1,678,947,385
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company for the year ending 31 December 2026 and authorise the Board to fix its remuneration.	1,636,312,142 (97.460597%)	42,635,243 (2.539403%)	1,678,947,385

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
5.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the number of issued Shares (excluding any treasury shares) as at the date of passing of such resolution.	1,581,170,666 (94.176308%)	97,776,719 (5.823692%)	1,678,947,385
	(B) To give a general mandate to the directors of the Company to buy back Shares not exceeding 10% of the number of issued Shares (excluding any treasury shares) as at the date of passing of such resolution.	1,678,947,385 (100.000000%)	0 (0.000000%)	1,678,947,385
	(C) To extend the general mandate granted to the directors of the Company pursuant to ordinary resolution No. 5(A) to issue additional Shares, representing the number of shares bought back under ordinary resolution No. 5(B).	1,581,170,666 (94.176308%)	97,776,719 (5.823692%)	1,678,947,385

Notes:

1. The description of the Resolutions above is by way of summary only. For the full text and details of the Resolutions, please refer to the AGM Notice and the Circular.
2. The final dividend payable to the Shareholders shall be converted to and paid in Hong Kong dollars, such amount to be calculated by reference to the central parity rate published by the People's Bank of China for the conversion of RMB to Hong Kong dollars on 22 May 2026, namely HK\$1.00 to RMB0.87261. Based on the above exchange rate, the amount of final dividend payable in Hong Kong dollars will be HK\$1.1 cents per Share, which is expected to be paid on or about 9 June 2026 to the Shareholders whose names appear on the register of members of the Company as at 2 June 2026.
3. As more than 50% of the votes were cast in favor of each of the ordinary resolutions numbered 1 to 5 above at the Annual General Meeting, all the Resolutions above were duly passed at the Annual General Meeting.
4. As at the date of the Annual General Meeting, (i) the total number of issued Shares was 3,049,044,000 Shares, out of which 21,071,000 Shares were repurchased but pending for cancellation (the "**Shares Pending Cancellation**"), which were not counted in the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the Annual General Meeting; and (ii) the Company did not hold any treasury shares. Accordingly, the total number of Shares entitling the holders to attend and vote for or against all the Resolutions proposed at the Annual General Meeting was 3,027,973,000 Shares (excluding the Shares Pending Cancellation). The Company confirmed that no voting rights were exercised in respect of the Shares Pending Cancellation at the Annual General Meeting. Save as disclosed above, (i) there were no Shares entitling the holder to attend but abstain from voting in favour at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the Annual General Meeting; and (iii) none of the Shareholders stated in the circular their intention to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.
5. All Directors of the Company have attended the Annual General Meeting either in person or by way of electronic means.
6. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed by the Company and acted as the scrutineer for the vote-taking at the Annual General Meeting.

2. RETIREMENT AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from the conclusion of the AGM, Mr. Wang Mengde (“**Mr. Wang**”), a non-executive Director, has retired by rotation and did not offer himself for re-election at the AGM. With effect from the conclusion of the AGM, Mr. Wang has also retired as the chairman of the Board and the chairman of the Nomination Committee.

Mr. Wang has confirmed to the Company that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of service.

The Board announces that Mr. Huang Shuping (“**Mr. Huang**”) has been appointed as a non-executive Director at the AGM with effect from the conclusion of the AGM (the “**Appointment**”). Following the Appointment, Mr. Huang has also been appointed as the chairman of the Board and the chairman of the Nomination Committee with effect from the conclusion of the AGM. The biographical information of Mr. Huang is set out below:

Mr. Huang Shuping, aged 45, is an executive director of Sunac China Holdings Limited (“**Sunac China**”, together with its subsidiaries, “**Sunac Group**”), the executive president of Sunac Group and the president of the South China regional branch and takes charge of the cultural and tourism business segment. Mr. Huang joined Sunac Group in 2007 and acted successively as the general manager of the capital operations centre and the assistant to chief executive officer. Mr. Huang served as the vice president of Sunac Group from 2011 to 2015, the chief financial officer and company secretary of Sunac Group from 2012 to 2015, and the executive president of Sunac Group since 2015. Prior to joining Sunac Group, Mr. Huang was an assistant to the president of Sunco China with responsibilities in capital management from 2005 to 2007. Mr. Huang graduated from Xiamen University with a bachelor’s degree in economics in 2003 and received a master’s degree from the University of Liverpool in finance in 2004.

Mr. Huang has entered into an appointment letter with the Company for an initial term of three years, subject to retirement by rotation and being eligible for re-election in accordance with the provisions of the Articles of Association of the Company and the Listing Rules. Mr. Huang will not receive any director's fee from the Group, and his director's fee may be adjusted according to the recommendation of the Remuneration Committee.

As at the date of this announcement, Mr. Huang holds 1,764,092 Shares of the Company and 100,000 unvested share awards under the Existing Share Award Scheme. In addition, as at the date of this announcement, Mr. Huang holds 5,400,000 shares and 950,000 unvested share awards of Sunac China, an associated corporation of the Company (within the meaning of Part XV of the SFO).

Save as disclosed above, as at the date of this announcement, Mr. Huang (i) has not held any directorship in any other public companies listed in Hong Kong or overseas in the last three years or other major appointments or professional qualifications; (ii) does not hold any other positions in the Company or other members of the Group; (iii) does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have other interests in the securities of the Company and its associated corporations (within the meaning of Part XV of the SFO).

There is no information that is required to be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules and, except as disclosed above, there are no other matters that need to be brought to the attention of the Shareholders or the Stock Exchange in connection with the appointment of Mr. Huang.

The Board would like to warmly welcome Mr. Huang to join the Board.

By order of the Board
Sunac Services Holdings Limited
Huang Shuping
Chairman

Hong Kong, 22 May 2026

As at the date of this announcement, the chairman of the Board and non-executive Director is Mr. Huang Shuping; 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.