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Cash Dividend Announcement for Equity Issuer

Issuer name	Sunac Services Holdings Limited
Stock code	01516
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2025(Updated)
Announcement date	22 May 2026
Status	Update to previous announcement
Reason for the update / change	To announce the amount of dividend calculated in HKD and exchange rate

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.01 per share
Date of shareholders' approval	22 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.011 per share
Exchange rate	RMB 1 : HKD 1.146
Ex-dividend date	27 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 May 2026 16:30
Book close period	From 29 May 2026 to 02 June 2026
Record date	02 June 2026
Payment date	09 June 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	