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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 EXTRAORDINARY GENERAL MEETING HELD ON 13 AUGUST 2026

Reference is made to the notice of the extraordinary general meeting (the “**EGM Notice**”) of Sunac Services Holdings Limited (the “**Company**”) dated 24 July 2026 and the circular of the Company dated 24 July 2026 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

The poll results in respect of the ordinary resolution proposed at the Extraordinary General Meeting held by the Company on 13 August 2026 (the “**Resolution**”) is as follows:

Ordinary Resolution		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	(a) The rules of the new share option scheme of the Company (the “New Share Option Scheme”) (a copy of which is tabled at the meeting and marked “A” and initialled by the chairman of the meeting for identification purpose) be and are hereby approved and adopted, and the Directors be and are hereby authorised, (i) to grant share options in accordance with the rules of the New Share Option Scheme; (ii) to allot, issue, and deal with from time to time such number of award shares as may be required to be allotted and issued pursuant to the exercise of the options under the New Share Option Scheme; (iii) to administer the New Share Option Scheme; (iv) to modify and/or amend the New Share Option Scheme from time to time provided that such modification or amendment is effected in accordance with the terms of the New Share Option Scheme and subject to the Listing Rules; and (v) to do such acts and things and enter into such transactions, arrangements and agreements as the Directors may in their sole discretion consider necessary, desirable or expedient in order to give full effect to and implement the New Share Option Scheme; and (b) the total number of Shares which may be issued in respect of all options to be granted under the New Share Option Scheme and any other share schemes of the Company as may from time to time be adopted by the Company shall not exceed such number of Shares as equals 10% of the Shares in issue (excluding treasury shares) as at the date of passing of this resolution.	1,579,690,759 (95.578623%)	73,074,998 (4.421377%)	1,652,765,757 (100%)

Notes:

1. As more than 50% of the votes were cast in favor of the ordinary resolution mentioned above at the Extraordinary General Meeting, the Resolution was duly passed.
2. As at the date of the Extraordinary General Meeting, (i) the total number of issued Shares was 3,027,973,000 Shares, out of which 28,504,000 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 Resolution at the Extraordinary 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 the Resolution proposed at the Extraordinary General Meeting was 2,999,469,000 Shares (excluding the Shares Pending Cancellation). The Company confirmed that no voting rights were exercised in respect of the Shares Pending Cancellation at the Extraordinary General Meeting. Save as disclosed above, (i) there were no Shares entitling the holder to attend but abstain from voting in favour at the Extraordinary 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 Resolution at the Extraordinary General Meeting; and (iii) none of the Shareholders stated in the Circular their intention to vote against or to abstain from voting on the Resolution at the Extraordinary General Meeting.
3. All Directors of the Company have attended the Extraordinary General Meeting either in person or by way of electronic means.
4. 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 Extraordinary General Meeting.

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

Hong Kong, 13 August 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.