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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)

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 Tuesday, 25 August 2026, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication.

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 Xiaou; 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.