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SUNAC CHINA HOLDINGS LIMITED
融創中國控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01918)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 NOVEMBER 2026

The Board is pleased to announce that the resolution set out in the EGM Notice was duly passed by way of poll at the Extraordinary General Meeting held on 11 November 2026, with more than 50% of the votes cast in favour, representing an approval percentage of approximately 99.46%.

References are made to the notice of the Extraordinary General Meeting (the "**EGM Notice**") of Sunac China Holdings Limited (the "**Company**") dated 26 October 2026 and the circular of the Company dated 26 October 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 result in respect of the resolution proposed at the Extraordinary General Meeting held on 11 November 2026 (the "**Resolution**") is as follows:

ORDINARY RESOLUTION		**Number of votes cast and percentage of total number of votes cast (approximate %)**		**Total number of votes cast**
		For	**Against**	
1.	To approve, ratify and confirm the Sale and Purchase Agreement (as defined in the Circular) and the transactions contemplated thereunder; conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of, and the permission to deal in the Consideration Shares (as defined in the Circular), to grant a specific mandate to the directors of the Company to allot and issue the Consideration Shares and take all such steps and do all such acts as may be necessary or expedient to give effect to the same; and to authorise the directors of the Company to do all such things and acts and to execute all such documents as they consider desirable, necessary or expedient to give effect to or in connection with the Sale and Purchase Agreement and the transactions contemplated thereunder.	2,591,704,557 (99.46%)	14,036,959 (0.54%)	2,605,741,516

Note: The description of the Resolution above is by way of summary only. For the full text and details of the Resolution, please refer to the EGM Notice and the Circular.

At the Extraordinary General Meeting, as more than 50% of the votes were cast in favour of Resolution No. 1 above, such resolution was duly passed as an ordinary resolution of the Company.

The total number of issued Shares as at the date of the Extraordinary General Meeting was 19,965,499,620 Shares, which was the total number of Shares entitling the holders to attend and vote on Resolution No. 1 proposed at the Extraordinary General Meeting.

As disclosed in the Circular, Mr. Sun Hongbin and Mr. Sun Kevin Zheyi (the son of Mr. Sun Hongbin) held a total of 4,624,315,068 Shares as at the date of the Extraordinary General Meeting, representing approximately 23.16% of the total number of issued Shares, and they are deemed to be interested in the Acquisition. They were required to abstain, and have abstained, from voting on Resolution No. 1 proposed at the Extraordinary General Meeting. Accordingly, the Independent Shareholders (holding a total of 15,341,184,552 Shares, representing approximately 76.84% of the total number of issued Shares) were entitled to attend and vote for or against Resolution No. 1 at the Extraordinary General Meeting.

The trustee of the share award scheme of the Company, which held a total of 76,324,500 Shares as at the date of the Extraordinary General Meeting, should not and did not exercise the voting rights in respect of such Shares held under the trust.

Save as disclosed above, there were no Shares entitling the holder to attend the Extraordinary General Meeting and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, and none of the Shareholders was required under the Listing Rules to abstain from voting on the Resolution at the Extraordinary General Meeting. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolution at the Extraordinary General Meeting. The Company's Hong Kong branch share registrar, 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.

All other Directors except Mr. Sun Hongbin and Mr. Sun Kevin Zheyi attended the Extraordinary General Meeting either in person or by way of electronic communication.

Holders of securities and potential investors of the Company are advised to exercise caution when dealing in securities of the Company.

By order of the Board
Sunac China Holdings Limited
SUN Hongbin
Chairman

Hong Kong, China, 11 November 2026

As at the date of this announcement, the executive directors of the Company are Mr. SUN Hongbin, Mr. WANG Mengde, Mr. HUANG Shuping, Ms. MA Zhixia and Mr. SUN Kevin Zheyi; and the independent non-executive directors of the Company are Mr. POON Chiu Kwok, Mr. ZHU Jia, Mr. MA Lishan and Mr. YUAN Zhigang.