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SUNac 融創中國
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 RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 7 FEBRUARY 2023**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed at the Annual General Meeting held on 7 February 2023 by way of poll.

Reference is made to the notice of the annual general meeting (the “**AGM Notice**”) of Sunac China Holdings Limited (the “**Company**”) dated 22 December 2022 and the circular of the Company dated 22 December 2022 (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 resolutions proposed at the Annual General Meeting held on 7 February 2023 (the “**Resolutions**”) are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast (approximate %)		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 auditors of the Company for the year ended 31 December 2021.	2,561,362,909 (96.83%)	83,735,004 (3.17%)	2,645,097,913
2.	(A) To re-elect the following persons as directors of the Company:			
	(i) Mr. JING Hong as executive director of the Company;	2,566,636,240 (97.03%)	78,461,673 (2.97%)	2,645,097,913
	(ii) Mr. TIAN Qiang as executive director of the Company;	2,602,251,123 (98.38%)	42,846,790 (1.62%)	2,645,097,913

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast (approximate %)		Total number of votes cast
		For	Against	
	(iii) Mr. HUANG Shuping as executive director of the Company;	2,614,260,653 (98.67%)	35,128,260 (1.33%)	2,649,388,913
	(iv) Mr. MA Lishan as independent non-executive director of the Company.	2,277,839,775 (85.98%)	371,549,138 (14.02%)	2,649,388,913
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	2,640,282,631 (99.66%)	9,106,282 (0.34%)	2,649,388,913
3.	To re-appoint BDO Limited as the auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	2,647,995,604 (99.88%)	3,086,309 (0.12%)	2,651,081,913
4.	(A) To give a general mandate to the directors of the Company to issue new shares of the Company (“Shares”) not exceeding 20% of the number of issued Shares as at the date of passing such resolution.	2,259,151,636 (85.08%)	396,221,277 (14.92%)	2,655,372,913
	(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 as at the date of passing such resolution.	2,649,607,913 (99.94%)	1,474,000 (0.06%)	2,651,081,913
	(C) To extend the general mandate granted to the directors of the Company pursuant to ordinary resolution No. 4(A) to issue new Shares, representing the number of Shares bought back under ordinary resolution No. 4(B).	2,264,509,048 (85.42%)	386,572,865 (14.58%)	2,651,081,913
SPECIAL RESOLUTION		Number of votes cast and percentage of total number of votes cast (approximate %)		Total number of votes cast
		For	Against	
5.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the second amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.	2,610,924,311 (98.33%)	44,451,602 (1.67%)	2,655,375,913

Note: 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.

As more than 50% of the votes were cast in favor of each of the above ordinary resolutions numbered 1 to 4 at the Annual General Meeting, such resolutions were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favor of the above special resolution numbered 5 at the Annual General Meeting, such resolution was duly passed as special resolution of the Company.

The total number of issued Shares as at the date of the Annual General Meeting was 5,448,883,911 Shares, which was the total number of Shares entitling the holders to attend and vote on all the Resolutions proposed at the Annual 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 Annual General Meeting, should not and did not exercise the voting rights in respect of such Shares held under the trust. Save as disclosed, there were no Shares entitling the holder to attend and abstain from voting in favour at the Annual General Meeting 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 Resolutions at the Annual 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 Resolutions at the Annual 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 Annual General Meeting.

All the Directors attended the Annual General Meeting either in person or by way of electronic communication.

CONTINUED SUSPENSION OF TRADING

References are made to the announcements of the Company dated 28 March 2022 and 1 April 2022. At the request of the Company, the trading in the Shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2022. Trading in the Shares will remain suspended until further notice.

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

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

Hong Kong, 7 February 2023

As at the date of this announcement, the executive directors of the Company are Mr. SUN Hongbin, Mr. WANG Mengde, Mr. JING Hong, Mr. TIAN Qiang, Mr. HUANG Shuping, Mr. SUN Kevin Zheyi, Mr. CHI Xun and Mr. SHANG Yu; and the independent non-executive directors of the Company are Mr. POON Chiu Kwok, Mr. ZHU Jia, Mr. MA Lishan and Mr. YUAN Zhigang.