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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 30 JUNE 2025**

The Board of the Company announces that all the resolutions set out in the AGM Notice were duly passed at the Annual General Meeting held on 30 June 2025 by way of poll.

References are made to the notice of the annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of Sunac China Holdings Limited (the “**Company**”) dated 3 June 2025. 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 30 June 2025 (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 2024.	2,811,866,005 (94.44%)	165,665,988 (5.56%)	2,977,531,993

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast (approximate %)		Total number of votes cast
		For	Against	
2.	(A) To re-elect the following persons as directors of the Company:			
	(i) Mr. Wang Mengde as executive director of the Company;	2,856,348,534 (95.93%)	121,175,460 (4.07%)	2,977,523,994
	(ii) Mr. Huang Shuping as executive director of the Company;	2,954,535,676 (99.24%)	22,673,317 (0.76%)	2,977,208,993
	(iii) Mr. Sun Kevin Zheyi as executive director of the Company;	2,957,824,861 (99.34%)	19,699,132 (0.66%)	2,977,523,993
	(iv) Mr. Ma Lishan as independent non-executive director of the Company.	2,793,348,005 (93.82%)	183,860,988 (6.18%)	2,977,208,993
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	2,987,747,151 (99.90%)	2,846,842 (0.10%)	2,990,593,993
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.	2,976,216,993 (99.96%)	1,315,000 (0.04%)	2,977,531,993
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares of the Company) by not exceeding 20% of the number of issued shares (excluding treasury shares) as at the date of passing such resolution.	2,868,063,139 (95.90%)	122,530,854 (4.10%)	2,990,593,993
	(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 of the Company (excluding treasury shares) as at the date of passing such resolution.	2,976,216,993 (99.96%)	1,315,000 (0.04%)	2,977,531,993
	(C) To extend the general mandate granted to the directors of the Company pursuant to ordinary resolution No. 4(A) to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares of the Company) by the number of shares bought back under ordinary resolution No. 4(B).	2,870,345,133 (95.98%)	120,248,975 (4.02%)	2,990,594,108

*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.*

At the Annual General Meeting, as more than 50% of the votes were cast in favor of each of the above ordinary resolutions, such resolutions were duly passed as ordinary resolutions of the Company.

The total number of issued Shares as at the date of the Annual General Meeting was 10,715,374,600 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.

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

Hong Kong, 30 June 2025

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