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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 27 MAY 2021**

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 27 May 2021 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 15 April 2021 and the circular of the Company dated 15 April 2021 (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 27 May 2021 (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 2020.	2,814,066,224 (99.84%)	4,442,016 (0.16%)	2,818,508,240
2.	To approve the declaration and payment of a final dividend for the year ended 31 December 2020.	2,818,508,224 (100.00%)	16 (0.00%)	2,818,508,240
3.	(A) To re-elect the following persons as directors of the Company:			
	(i) Mr. CHI Xun as executive director of the Company;	2,788,034,440 (98.92%)	30,473,800 (1.08%)	2,818,508,240
	(ii) Mr. SUN Kevin Zheyi as executive director of the Company;	2,787,100,010 (98.89%)	31,408,230 (1.11%)	2,818,508,240

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast (approximate %)		Total number of votes cast
		For	Against	
	(iii) Mr. POON Chiu Kwok as independent non-executive director of the Company;	2,361,145,087 (83.77%)	457,363,153 (16.23%)	2,818,508,240
	(iv) Mr. ZHU Jia as independent non-executive director of the Company;	2,790,319,303 (99.00%)	28,188,937 (1.00%)	2,818,508,240
	(v) Mr. YUAN Zhigang as independent non-executive director of the Company.	2,816,304,217 (99.92%)	2,204,023 (0.08%)	2,818,508,240
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	2,818,389,367 (100.00%)	118,873 (0.00%)	2,818,508,240
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	2,779,909,176 (98.63%)	38,599,064 (1.37%)	2,818,508,240
5.	(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.	2,310,830,053 (81.99%)	507,678,187 (18.01%)	2,818,508,240
	(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.	2,817,019,224 (99.95%)	1,489,016 (0.05%)	2,818,508,240
	(C) To extend the general mandate granted to the directors of the Company pursuant to ordinary resolution No. 5(A) to issue new Shares, representing the number of Shares bought back under ordinary resolution No. 5(B).	2,321,709,160 (82.37%)	496,799,080 (17.63%)	2,818,508,240
SPECIAL RESOLUTION		Number of votes cast and percentage of total number of votes cast (approximate %)		Total number of votes cast
		For	Against	
6.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the amended and restated memorandum of association and articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company.	2,316,452,026 (82.19%)	502,056,214 (17.81%)	2,818,508,240

Notes:

1. *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.*
2. *The final dividend payable to the Shareholders shall be converted to and paid in Hong Kong dollars, such amount to be calculated by reference to the central parity rate published by the People's Bank of China for the conversion of RMB to Hong Kong dollars as at 27 May 2021, namely HK\$1.00 to RMB0.82481. Based on the above exchange rate, the amount of final dividend payable in Hong Kong dollars will be HK\$2.000 per Share, which is expected to be paid on or about 27 August 2021 to the Shareholders whose names appear on the register of members of the Company as at 18 August 2021.*

As more than 50% of the votes were cast in favor of each of the above ordinary resolutions numbered 1 to 5 at the Annual General Meeting, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favor of the above special resolution numbered 6 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 4,664,688,911 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. 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. No Shareholder 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.

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

Hong Kong, 27 May 2021

As at the date of this announcement, the executive directors of the Company are Mr. SUN Hongbin, Mr. WANG Mengde, Mr. JING Hong, Mr. CHI Xun, Mr. TIAN Qiang, Mr. SHANG Yu, Mr. HUANG Shuping 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.