

**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)**

**ARRANGEMENTS ON DISSEMINATION OF CORPORATE  
COMMUNICATIONS**

Pursuant to Rule 2.07A<sup>1</sup> of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the articles of association of Sunac China Holdings Limited (the “**Company**”), the Company will disseminate the future corporate communications of the Company to its shareholders<sup>2</sup> (the “**Shareholders**”) electronically and only send corporate communications in printed form to the Shareholders upon request.

**I. ARRANGEMENTS**

**1. Corporate Communications<sup>3</sup>**

The Company will make the Corporate Communications available on its website (www.sunac.com.cn) and the Stock Exchange’s website (www.hkexnews.hk). Shareholders and investors who wish to be notified when the Company publishes Corporate Communications on the Stock Exchange’s website may subscribe for the News Alert service on the Stock Exchange’s website.

**2. Actionable Corporate Communications<sup>5</sup>**

The Company will send the Actionable Corporate Communications to Shareholders individually in electronic form (by email). If the Company does not possess the email address of a Shareholder or the email address provided is not functional<sup>6</sup>, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

**II. SOLICITATION OF EMAIL ADDRESS**

In support of electronic communication by email, the Company respectfully requests the Shareholders to provide the Company with their email addresses by written notification via the form attached to this document (the “**Form**”). The Form may be sent by email to sunac.ecom@computershare.com.hk or by post to the Company’s branch share registrar in Hong Kong at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. Shareholders are reminded to use legible handwriting if they provide their email address in a paper form using handwriting.

Any non-registered Shareholders who wish to receive all future Actionable Corporate Communications from the Company in electronic form should liaise and provide their email address with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their shares are held.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address

provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

### **III. REQUEST FOR CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS IN PRINTED FORM**

The Company encourages Shareholders to access the Corporate Communications of the Company on the Company’s website and the Stock Exchange’s website and to receive Actionable Corporate Communications electronically.

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in receiving the electronic communications or gaining access to the Corporate Communications on the Company’s website or the Stock Exchange’s website, the Company will, upon receipt of a written request (in the Form attached to this document) by the Shareholder to the Company’s branch share registrar in Hong Kong at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to [sunac.com@computershare.com.hk](mailto:sunac.com@computershare.com.hk), send future Corporate Communications and/or Actionable Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

Please note that the preference of a Shareholder in receiving Corporate Communications and Actionable Corporate Communications in printed form will be valid unless being revoked or superseded or until invalidated on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

*Notes:*

1. With effect from 31 December 2023;
2. Holder(s) of the shares of the Company;
3. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form;
4. The version of Corporate Communications being published, in both English and Chinese, on the Company’s website and the Stock Exchange’s website;
5. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Shareholders of the Company;
6. It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

Sunac China Holdings Limited  
c/o Computershare Hong Kong Investor Services Limited

### A. Provision of Email Address

Please fill in your personal details to facilitate electronic dissemination of Actionable Corporate Communications by the Company. Shareholders are reminded to use legible handwriting if they are filling in the relevant details in paper form.

Name(s) (in English)	
Name(s) (in Chinese)	
Email address	

OR

### B. Request for Printed Copies

Please mark (✓) in ONLY ONE of the following boxes (applicable for new/previous printed copies request)

<input type="checkbox"/>	receive future Corporate Communications and Actionable Corporate Communications in printed <b>Chinese</b> version
<input type="checkbox"/>	receive future Corporate Communications and Actionable Corporate Communications in printed <b>English</b> version
<input type="checkbox"/>	receive future Corporate Communications and Actionable Corporate Communications in both printed <b>English and Chinese</b> versions

**Correspondence address:** \_\_\_\_\_

**Contact number:** \_\_\_\_\_

**Signature(s):** \_\_\_\_\_

**Date:** \_\_\_\_\_

*Notes:*

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Form in order to be valid.
2. Any Form with no signature or otherwise incorrectly completed will be void.
3. If the Company does not receive a functional email address in your reply, you will be unable to receive the relevant Actionable Corporate Communications by email.
4. If you provide more than one email address, only the latest one email address provided will be registered.
5. If you mark “✓” in the box in part B, no email address will be registered and only Corporate Communications and Actionable Corporate Communications in printed form will be received.
6. For the avoidance of doubt, the Company does not accept any other instructions given on this Form.

### PERSONAL INFORMATION COLLECTION STATEMENT

- a) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- b) Your Personal Data provided in this Form will be used in connection with, including but not limited to, the Company’s electronic dissemination of Corporate Communications and Actionable Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Form.
- c) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
- d) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wancha i, Hong Kong or by email at PrivacyOfficer@computershare.com.hk