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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Sunac China Holdings Limited (the "**Company**") hereby announces that Mr. Lam Wai Hon ("**Mr. Lam**") has resigned as a non-executive director of the Company, with effect from 20 November 2025.

As stated in the Company's announcement dated 20 November 2023, Mr. Lam was appointed as a non-executive director of the Company following the nomination by the ad-hoc group of offshore creditors under the Company's offshore debt restructuring in 2023, with a term of two years. As Mr. Lam wishes to devote more time to his personal commitments, he tendered his resignation as a non-executive director of the Company upon the expiration of his term.

Mr. Lam has confirmed to the Company that he does not have any disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude for the valuable contributions made by Mr. Lam during his tenure.

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

Hong Kong, China, 20 November 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; and the independent non-executive directors of the Company are Mr. POON Chiu Kwok, Mr. ZHU Jia, Mr. MA Lishan and Mr. YUAN Zhigang.