**SUNAC SERVICES HOLDINGS LIMITED**
**融創服務控股有限公司**
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 01516)**

# ANNOUNCEMENT MADE PURSUANT TO RULES 13.51B(2), 13.51(2)(h) AND 13.51(2)(n)(iii)

This announcement is made by Sunac Services Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.51B(2), 13.51(2)(h) and 13.51(2)(n)(iii) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Mr. Gao Xi ("**Mr. Gao**"), a non-executive director of the Company, was formally notified in writing by the Tianjin Securities Regulatory Bureau of the China Securities Regulatory Commission (the "**Tianjin Securities Regulatory Bureau**") and the Shenzhen Stock Exchange (the "**SZSE**") that, since the publication of the 2025 annual report by Sunac Real Estate Group Co., Ltd. (融創房地產集團有限公司) ("**Sunac Real Estate**"), a wholly-owned subsidiary of Sunac China Holdings Limited ("**Sunac China**"), was delayed by four working days from the prescribed deadline of 30 April 2026 under the Administrative Measures for the Issuance and Trading of Corporate Bonds, the Administrative Measures for Information Disclosure of Enterprise Credit Bonds and the SZSE's corporate bond listing rules, among other applicable provisions, the Tianjin Securities Regulatory Bureau imposed a regulatory measure (the "**Administrative Regulatory Measure**") by issuing a warning letter to Sunac Real Estate and Mr. Gao, being the person in-charge of information disclosure matters of Sunac Real Estate, and the SZSE imposed disciplinary sanctions (the "**Disciplinary Sanctions**") on Sunac Real Estate and Mr. Gao. In the Disciplinary Sanctions, the SZSE issued a criticism against Sunac Real Estate and Mr. Gao.

The board of directors ("**Board**") of the Company (except Mr. Gao) has reviewed the letter related to the Administrative Regulatory Measure and the Disciplinary Sanctions, and believes that the relevant non-compliance was due to additional time being required for the review and finalisation of the contents of the annual report.

The Board (except Mr. Gao) is of the view that the Administrative Regulatory Measure and the Disciplinary Sanctions imposed on Mr. Gao were not due to any dishonest or fraudulent conduct on his part, but rather resulted from the objective factor described above. Mr. Gao has acted with integrity and diligence. His background, expertise, skills, and experience will continue to enhance the Board's decision-making capabilities and benefit the Group's business development and management. Based on the foregoing, the Board (except Mr. Gao) considers that Mr. Gao remains suitable to serve as a director of the Company.

The Board considers that the Administrative Regulatory Measure and the Disciplinary Sanctions will not have any material adverse impact on the business and/or operations of the Group.

Mr. Gao has confirmed to the Company that, save as disclosed in this announcement, there is no information about him that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no matters about him that need to be brought to the attention of the shareholders of the Company.

By order of the Board
**Sunac Services Holdings Limited**
**Huang Shuping**
*Chairman*

Hong Kong, 31 July 2026

*As at the date of this announcement, the chairman of the Board and non-executive Director is Mr. Huang Shuping; the executive Directors are Ms. Cao Hongling, Ms. Yang Man and Mr. Huang Xiaoou; the non-executive Director is Mr. Gao Xi; and the independent non-executive Directors are Ms. Wang Lihong, Mr. Yao Ning and Mr. Zhao Zhonghua.*