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## **SUNAC CHINA HOLDINGS LIMITED**

**融創中國控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1918)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JUNE 2015**

The Board is pleased to announce that all the resolutions set out in the EGM Notice were duly passed at the EGM held on 30 June 2015 by way of poll.

Reference is made to the notice of the extraordinary general meeting (the “**EGM Notice**”) of Sunac China Holdings Limited (the “**Company**”) dated 11 June 2015 and the circular of the Company dated 11 June 2015 (the “**Circular**”). Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

#### **RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The EGM was held at Multifunctional Hall, 2nd Floor, Xishanhui Business Club, 1 Dehui Road, Haidian District, Beijing, China on 30 June 2015 at 10:00 a.m.. The EGM was chaired by Mr. Jing Hong, an executive Director.

The Board is pleased to announce that all the resolutions as set out in the EGM Notice were duly passed at the EGM held on 30 June 2015 by way of poll.

The poll results of the resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes cast
		For (Approximately)	Against (Approximately)	
1.	To approve the Share Sale and Purchase Agreement and the Offshore Transaction contemplated thereunder.	2,349,243,341 (91.460653%)	219,340,271 (8.539347%)	2,568,583,612
2.	To approve the Framework Agreement and the Onshore Transaction contemplated thereunder.	2,349,243,341 (91.460653%)	219,340,271 (8.539347%)	2,568,583,612

For details of the aforesaid resolutions, Shareholders may refer to the EGM Notice and the Circular.

As more than 50% of the votes were cast in favor of each of the resolutions numbered 1 to 2 set out above at the EGM, each of these resolutions numbered 1 to 2 was duly passed as an ordinary resolution of the Company.

The total number of issued Shares as at the date of the EGM was 3,398,797,616 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the EGM 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 EGM. 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 EGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed by the Company and acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 30 June 2015

*As at the date of this announcement, the executive Directors are Mr. SUN Hongbin, Mr. WANG Mengde, Mr. LI Shaozhong, Mr. CHI Xun, Mr. SHANG Yu and Mr. JING Hong; the non-executive Director is Mr. ZHU Jia; and the independent non-executive Directors are Mr. POON Chiu Kwok, Mr. LI Qin, Mr. MA Lishan and Mr. TSE Chi Wai.*