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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: 01918)**

### **MAJOR TRANSACTION IN RELATION TO ACQUISITION OF EQUITY AND DEBT INTERESTS IN TIANJIN XINGYAO**

#### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Sunac China Holdings Limited (the “**Company**”) dated 12 May 2017 (the “**Announcement**”) in relation to the Acquisition, namely the acquisition by Tianjin Sunac of 80% equity and debt interest in Tianjin Xingyao. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, the circular in respect of the Acquisition (the “**Circular**”) was expected to be despatched on or before 30 June 2017.

As additional time is required to prepare the information required to be included in the Circular, including but not limited to the audited financial information of Tianjin Xingyao, the Company has applied to the Stock Exchange to extend the time for the despatch of the Circular to no later than 31 August 2017 and such waiver was granted by the Stock Exchange.

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

Hong Kong, 26 June 2017

*As at the date of this announcement, the executive Directors 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 are Mr. POON Chiu Kwok, Mr. ZHU Jia, Mr. LI Qin, Mr. MA Lishan and Mr. TSE Chi Wai.*