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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)

VOLUNTARY ANNOUNCEMENT
SHARE PURCHASE PURSUANT TO THE SHARE AWARD SCHEME

This announcement is made by Sunac China Holdings Limited (the “**Company**”) on a voluntary basis. Reference is made to the announcement of the Company dated 8 May 2018 in relation to the adoption of the Share Award Scheme by the Company (the “**Announcement**”). Terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise stated.

As at the date of this announcement, the Company has entrusted the Trustee to purchase an aggregate of 28,654,000 Shares from the open market pursuant to the Share Award Scheme at a total consideration of approximately HK\$785 million.

The Company does not exclude the possibility of entrusting the Trustee to make further Share purchase pursuant to the Share Award Scheme as and when appropriate in the future, subject to compliance with applicable legal and regulatory requirements.

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

Hong Kong, 12 July 2018

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 and Mr. MA Lishan.