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萬科海外投資控股有限公司

VANKE OVERSEAS INVESTMENT HOLDING COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01036)

NOTIFICATION OF BOARD MEETING

This is to announce that a meeting of the board of directors of Vanke Overseas Investment Holding Company Limited (the “**Company**”) will be held in Hong Kong on Friday, 21 August 2020 for the purpose of, amongst other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and approving the declaration of an interim dividend, if any.

By order of the board of
**VANKE OVERSEAS INVESTMENT HOLDING
COMPANY LIMITED**
Que Dongwu
Executive Director and Chief Executive Officer

Hong Kong, 10 August 2020

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Zhang Xu (Chairman), Ms. Que Dongwu (Chief Executive Officer), Mr. Lee Kai-Yan, Ms. Lin Lily

Non-Executive Director:

Mr. Chan Chi Yu

Independent Non-Executive Directors (in alphabetical order):

Mr. Chan Wai Hei, William, Ms. Law Chi Yin, Cynthia, Mr. Zhang Anzhi