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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)

ANNUAL GENERAL MEETING – PRECAUTIONARY MEASURES

Reference is made to the notice of the annual general meeting of Vanke Overseas Investment Holding Company Limited (the “**Company**”) dated 20 April 2020, in relation to the Annual General Meeting to be held at 22/F., United Centre, 95 Queensway, Hong Kong (the “**AGM Venue**”) on Friday, 22 May 2020 at 11:30 a.m. (the “**AGM**”).

With the outbreak and spreading of the pandemic caused by novel coronavirus pneumonia (COVID-19), the heightened requirements for the prevention and control of its spreading, and **to safeguard the health and safety of the shareholders, the Company would like to encourage the shareholders to appoint the Chairman of the AGM as their proxy instead of attending the AGM in person.** In order to be valid, the proxy form must be deposited together with the power of attorney (if any) or other authority under which it is signed or a notarially certified copy thereof, at the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, for registration by 11:30 a.m. on Wednesday, 20 May 2020 or no later than 48 hours before the time appointed for holding any adjourned meeting.

With reference to the Joint Statement dated 1 April 2020 made by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited in relation to General Meetings in light of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong), the Company will implement the following precautionary measures at the AGM against the pandemic to protect the attending shareholders, staffs and other stakeholders from the risk of infection:

- (i) Upon arrival, all shareholders, their proxies and other attendees are required to take body temperature screening at the entrance of the AGM Venue. Anyone with a body temperature above 37.3 degrees Celsius will be denied access to the AGM Venue.

- (ii) Anyone who has any of the symptoms of fever, dry cough, breathing difficulties, severe muscle aches, continuous chest pains, chills or shivering, is subject to quarantine, has had close contact with any COVID-19 patient or person under quarantine, or has travelled overseas within 14 days immediately before the AGM, will be denied access to the AGM Venue. Shareholders attending the AGM, their proxies or other attendees will be required to make a representation that they do not fall under any of these conditions.
- (iii) All shareholders or their proxies and other attendees are required to wear surgical face masks before they are permitted to enter the AGM Venue, at all times while at the AGM Venue and during the AGM.
- (iv) All shareholders or their proxies and other attendees are required to sit at a distance from others throughout the AGM. In order to maintain physical distancing at the AGM Venue, seats shall be limited and will be available on a first-come-first-served basis.
- (v) No refreshments or beverage will be served and there will be no distribution of souvenirs nor gifts.

Shareholders should note the COVID-19 precautionary measures to be implemented at the 2020 Annual General Meeting which are set out above.

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

Hong Kong, 15 May 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