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萬科海外投資控股有限公司

VANKE OVERSEAS INVESTMENT HOLDING COMPANY LIMITED

(formerly known as Vanke Property (Overseas) Limited 萬科置業(海外)有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01036)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Vanke Overseas Investment Holding Company Limited (the “**Company**”) announces that Mr. Chan Wing Kit (“**Mr. Chan**”) has tendered his resignation, as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as (i) the Company Secretary; (ii) an authorised representative of the Company for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”); and (iii) the agent to accept the service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under the Listing Rules with effect from 12 December 2019. Mr. Chan has confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Yip Hoi Man (“**Ms. Yip**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 12 December 2019. Ms. Yip has been a member of the Hong Kong Institute of Certified Public Accounts since 2007 and is currently the chief financial officer of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office and welcome Ms. Yip on her new appointment in the Company.

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

Hong Kong, 12 December 2019

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