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# vanke

萬科置業(海外)有限公司

**Vanke Property (Overseas) 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 Property (Overseas) Limited (the “**Company**”) will be held in Hong Kong on Thursday, 15 August 2019 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 2019 and its publication, and approving the declaration of an interim dividend, if any.

By order of the board of  
**VANKE PROPERTY (OVERSEAS) LIMITED**  
**Que Dongwu**  
*Executive Director and Chief Executive Officer*

Hong Kong, 19 July 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)*

*Non-Executive Directors (in alphabetical order):*

*Mr. Chan Chi Yu, Mr. Lee Kai-Yan, Ms. Lin Lily*

*Independent Non-Executive Directors (in alphabetical order):*

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