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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)

VOLUNTARY ANNOUNCEMENT CLARIFICATION OF MEDIA REPORT

This announcement is published on a voluntary basis by Vanke Property (Overseas) Limited (the “**Company**”).

The board of directors of the Company (the “**Board**”) has noticed (i) an unusual increase in share price of the Company on 2 October 2018 and (ii) that there has been media report (the “**Media Report**”) which suggested that the property project known as “Le Pont” located at 99 So Kwun Wat Road, Tuen Mun (“**Le Pont**”) is owned and developed by the Company.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board is not aware of any reasons for the said price movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Board would also like to clarify that the property project Le Pont referred to in the Media Report is owned and developed by Vanke Property (Hong Kong) Company Limited, the parent company of the Company, instead of the Company.

The Company wishes to remind all the shareholders and potential investors of the Company to refer to the announcements published on the website of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company’s website when seeking information on the Company. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Vanke Property (Overseas) Limited
Que Dong Wu
Executive Director

Hong Kong, 2 October 2018

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

Executive Directors:

Mr. Zhang Xu, Ms. Que Dong Wu

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. Shium Soon Kong