

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

vanke 万科
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 Friday, 17 August 2018 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 2018 and its publication and recommending an interim dividend, if any.

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

7 August 2018, Hong Kong

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