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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Vanke Property (Overseas) Limited (the “**Company**”) announces that Mr. Luk Chi Chung Peter (“**Mr. Luk**”) has tendered his resignation, as the company secretary of the Company (the “**Company Secretary**”) and the Chief Financial Officer and will cease to act as the Company Secretary, Chief Financial Officer and 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 and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) with effect from 29 January 2018. Mr. Luk 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 (pending finalisation and payment of the compensation accrued up to the effective date of his resignation) .

The Board is pleased to announce that Ms. Ivy Lai (“**Ms. Lai**”) has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 29 January 2018. Ms. Lai holds a Bachelor Degree in Laws from the University of Hong Kong and is qualified to practice as a solicitor in Hong Kong and England and Wales.

The Board would like to express its appreciation to Mr. Luk for his valuable contribution to the Company during his tenure of office and welcome Ms. Lai for her appointment.

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

Hong Kong, 26 January 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