

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.



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 “**Director(s)**”) of Vanke Property (Overseas) Limited (the “**Company**”) announces that Ms. Lai Ivy (“**Ms. Lai**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 17 December 2013. Ms. Lai has also resigned as 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 “**Stock Exchange**”) and Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) (the “**Authorised Representative**”) with effect from 17 December 2013. Ms. Lai has confirmed that there is no disagreement with the Board and that there is no matter relating to her resignations that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. Luk Chi Chung, Peter (“**Mr. Luk**”) has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 17 December 2013 to fill the vacancies arising from the resignations of Ms. Lai.

Mr. Luk, aged 48, has over 25 years of experience in the accounting field. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, The Association of Chartered Certified Accountants, The Taxation Institute of Hong Kong, The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to express its gratitude to Ms. Lai for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 17 December 2013

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

Executive Directors:

Mr. Zhang Xu, Ms. Que Dong Wu

Non-Executive Directors:

Mr. Wang Wen Jin, Mr. Chan Chi Yu

Independent Non-Executive Directors (in alphabetical order):

Mr. Chan Wai Hei, William, Mr. Chung Wai Sum, Patrick, Mr. Shium Soon Kong