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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 Wednesday, 13 February 2019 for the purpose of, amongst other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and recommending a final dividend, if any.

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

30 January 2019, 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 Directors (in alphabetical order):*

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

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

*Mr. Chan Wai Hei, William, Ms. Law Chi Yin, Cynthia, Mr. Shium Soon Kong*