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# vanke

萬科海外投資控股有限公司

**VANKE OVERSEAS INVESTMENT HOLDING COMPANY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01036)**

## **COMPLETION OF MAJOR AND CONNECTED TRANSACTION IN RELATION TO ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF ENIGMA COMPANY LIMITED**

Reference is made to the announcements dated 22 November 2021 and 20 January 2022 and the circular dated 31 December 2021 (the “**Circular**”) of Vanke Overseas Investment Holding Company Limited in relation to the major and connected transaction in relation to the acquisition of the entire issued share capital of Enigma Company Limited. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that all the Conditions have been fulfilled and the Completion has taken place on 31 January 2022 in accordance with the SPA. Immediately after the Completion, each member of the Target Group has become an indirect wholly-owned subsidiary of the Company and the financial results, assets and liabilities of the Target Group are consolidated in the financial statements of the Company.

By order of the Board  
**VANKE OVERSEAS INVESTMENT HOLDING  
COMPANY LIMITED**  
**Que Dongwu**  
*Executive Director and Chief Executive Officer*

Hong Kong, 31 January 2022

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

*Executive Directors:*

*Mr. Sun Jia (Chairman), Ms. Que Dongwu (Chief Executive Officer), Mr. Lee Kai-Yan,  
Ms. Zhou Yue*

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

*Mr. Choi Fan Wai, Ms. Law Chi Yin, Cynthia, Mr. Zhang Anzhi*