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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)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Vanke Overseas Investment Holding Company Limited (the “**Company**”) dated 21 January 2022 and 28 January 2022 (the “**Announcements**”) in relation to the major transaction involving the disposal of the entire issued share capital of Lithium Real Estate (Jersey) Limited. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context otherwise requires.

As disclosed in the Announcements, the Company expected to despatch a circular (the “**Circular**”) to the Shareholders containing, among others, (i) further details of the Disposal; and (ii) other information as required under the Listing Rules on or around 16 February 2022.

As additional time is required for the Company to finalise the contents of the Circular and to arrange for the bulk printing of the Circular, the despatch date of the Circular is expected to be postponed to a date on or around 25 February 2022.

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

Hong Kong, 16 February 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*