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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)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

Reference is made to the announcement of Vanke Overseas Investment Holding Company Limited (the “**Company**”) dated 21 January 2022 (the “**Announcement**”) in relation to the major transaction involving the disposal of the entire issued share capital of Lithium Real Estate (Jersey) Limited (the “**Disposal**”), the announcement of the Company dated 28 January 2022 in relation to completion of the Disposal and the announcement of the Company dated 16 February 2022 (the “**Delay Announcement**”) in relation to the expected delay in despatch of circular. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular containing, among others, (i) further details of the Disposal; and (ii) other information as required under the Listing Rules (the “**Circular**”) to the Shareholders within 15 business days after the publication of the Announcement, which is on or before 17 February 2022. As stated in the Delay Announcement, it is expected that additional time is required for the Company to finalise the contents of the Circular and to arrange for the bulk printing of the Circular. Accordingly, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”) for the Circular to be despatched on or before 25 February 2022. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

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

Hong Kong, 17 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