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**Cash Dividend Announcement for Equity Issuer**

Issuer name	Vanke Overseas Investment Holding Company Limited
Stock code	01036
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2024
Announcement date	21 March 2025
Status	New announcement

**Information relating to the dividend**

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.06 per share
Date of shareholders' approval	13 June 2025

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 0.06 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	17 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 June 2025 16:30
Book close period	From 19 June 2025 to 19 June 2025
Record date	19 June 2025
Payment date	30 June 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the directors of the issuer are:</p> <p>Executive Directors:</p> <p>Mr. Sun Jia (Chairman), Ms. Yip Hoi Man (Chief Executive Officer), Mr. Ding Changfeng</p> <p>Non-Executive Director:</p> <p>Ms. Han Huihua</p> <p>Independent Non-Executive Directors (in alphabetical order):</p> <p>Mr. Ching Hiu Yuen, Mr. Choi Fan Wai, Mr. Zhang Anzhi</p>	