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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)

**(1) TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL
MEETING TO BE HELD ON 13 JUNE 2025;
(2) CHANGE OF BOOK CLOSURE PERIOD; AND
(3) CHANGE OF PAYMENT DATE FOR FINAL DIVIDEND**

**TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE
HELD ON 13 JUNE 2025**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Vanke Overseas Investment Holding Company Limited (the “**Company**”) both dated 25 April 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

According to the Circular and the Notice, the Company’s annual general meeting (the “**AGM**”) will be held at 22/F., United Centre, 95 Queensway, Hong Kong on Friday, 13 June 2025 at 11:30 a.m.. As there is a risk that the weather conditions in Hong Kong may deteriorate at the time scheduled for the AGM, the Board would like to announce that in the event Typhoon Signal No. 8 (or above) or a “Black” rainstorm warning signal or “extreme conditions caused by super typhoon” as announced by the Hong Kong Government (together, the “**Extreme Weather Conditions**”) is in effect at any time between 7:00 a.m. and 11:30 a.m. on Friday, 13 June 2025, or the Hong Kong Observatory has issued an announcement to give advance notice that any of the Extreme Weather Conditions is/are expected to be in effect at any time on 13 June 2025, the AGM will be rescheduled to Monday, 16 June 2025 at 11:30 a.m. at the same venue and all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

If no Typhoon Signal No. 8 (or above) or a “Black” rainstorm warning signal or “extreme conditions caused by super typhoon” is in effect as referred to above at any time between 7:00 a.m. and 11:30 a.m. on Friday, 13 June 2025, the AGM will proceed as scheduled. Shareholders should make their own decision as to whether they wish to attend the AGM under the bad weather conditions, at their own risks having regard to their own situations, and if they should choose to do so, they are advised to exercise care and caution.

CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the announcement of the Company dated 21 March 2025 regarding the annual results of the Company for the year ended 31 December 2024 (the “**Results Announcement**”), the Circular and the Notice. As disclosed in paragraph headed “Closure of Register of Members and the Transfer Books” in the Results Announcement, paragraph headed “Closure of Register of Members” in the Circular, and Note (iv) of the Notice, the register of members of the Company will be closed on Thursday, 19 June 2025 for determining the entitlement to the proposed final dividend, on which no transfer of shares of the Company will be registered.

The Board would like to announce that, if the AGM will be rescheduled to Monday, 16 June 2025 at 11:30 a.m., the book closure date for ascertaining the Shareholders’ entitlement to the proposed final dividend will be changed to Friday, 20 June 2025. In order to be qualified for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Thursday, 19 June 2025.

If the AGM will proceed as scheduled on Friday, 13 June 2025, the register of members of the Company will be closed on 19 June 2025 as originally scheduled and stated in the Results Announcement, the Circular and the Notice, for ascertaining the Shareholders’ entitlement to the proposed final dividend.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purpose of the AGM will remain valid for the rescheduled AGM.

CHANGE OF PAYMENT DATE FOR FINAL DIVIDEND

Reference is made to the Results Announcement, the Circular and the Notice. As disclosed in paragraph headed “Final Dividend” in the Results Announcement, paragraph headed “Closure of Register of Members” in the Circular, and Note (iv) of the Notice, the proposed final dividend will be payable to the Shareholders on 30 June 2025, subject to approval by the Shareholders at the AGM.

The Board would like to announce that, if the AGM will be rescheduled to Monday, 16 June 2025 at 11:30 a.m., the proposed final dividend will be payable to the Shareholders on 2 July 2025, subject to the passing of the relevant resolution at the AGM of the Company to be held on 16 June 2025.

If the AGM will proceed as scheduled on Friday, 13 June 2025, the proposed final dividend will be payable to the Shareholders on 30 June 2025 as originally scheduled and stated in the Results Announcement, the Circular and the Notice.

By order of the Board
**VANKE OVERSEAS INVESTMENT HOLDING
COMPANY LIMITED**
Yip Hoi Man
Executive Director and Chief Executive Officer

Hong Kong, 11 June 2025

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

Executive Directors:

Mr. Sun Jia (Chairman), Ms. Yip Hoi Man (Chief Executive Officer), Mr. Ding Changfeng

Non-Executive Director:

Ms. Han Huihua

Independent Non-Executive Directors (in alphabetical order):

Mr. Ching Hiu Yuen, Mr. Choi Fan Wai, Mr. Zhang Anzhi