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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 announcement of Vanke Overseas Investment Holding Company Limited (the “**Company**”) dated 28 October 2025 (the “**Announcement**”) in relation to the continuing connected transactions under the New Management Services Framework Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, the Company expected to despatch a circular (the “**Circular**”) to the Shareholders containing, among others, (i) further details of the New Management Services Framework Agreement and the transactions contemplated thereunder and the New Annual Caps; (ii) a letter from the Independent Board Committee regarding the New Management Services Framework Agreement and the New Annual Caps to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of EGM on or before 19 November 2025.

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 before 3 December 2025.

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

Hong Kong, 19 November 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*