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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)

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 DECEMBER 2025**

Reference is made to the announcement dated 28 October 2025 (the “Announcement”) and the circular dated 1 December 2025 (the “Circular”) of Vanke Overseas Investment Holding Company Limited (the “Company”) in relation to the New Management Services Framework Agreement. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Circular.

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

At the extraordinary general meeting of the Company held on 19 December 2025 in relation to the New Management Services Framework Agreement, the chairman of the extraordinary general meeting demanded a poll for voting on the proposed resolution set out in the relevant notice of the extraordinary general meeting dated 19 December 2025. The Board is pleased to announce that the ordinary resolution was duly passed by the shareholders of the Company by way of poll and the poll results were as follows:

<b>ORDINARY RESOLUTION</b>	<b>No. of votes (%)</b>		<b>Total number of votes</b>
	<b>FOR</b>	<b>AGAINST</b>	
To approve and confirm the New Management Services Framework Agreement dated 28 October 2025; and to authorise any one executive director and/or company secretary of the Company to sign and execute all other documents and supplemental agreements and deeds and to do all such things in connection with the New Management Services Framework Agreement and the transactions contemplated thereunder.	30,101,490 (100%)	0 (0%)	30,101,490

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed.

As at the date of the extraordinary general meeting, the total number of issued shares of the Company (“Shares”) was 389,527,932. As stated in the Circular, China Vanke Co., Ltd.\* (萬科企業股份有限公司) (“China Vanke”) and its associates were required to abstain, and had abstained from voting on the above ordinary resolution in relation to the New Management Services Framework Agreement.

Wkland Investments Company Limited, being an associate of China Vanke, was interested in 292,145,949 shares of the Company representing 75% of the entire issued share capital of the Company as at the date of the extraordinary general meeting. To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, no Shareholder apart from Wkland Investments Company Limited had to abstain and had abstained from voting on the ordinary resolution at the extraordinary general meeting. As such, as at the date of the extraordinary general meeting, excluding the Shares held by China Vanke and its associates, the total number of Shares entitling the holders to attend and vote for or against the above ordinary resolution was 97,381,983.

There were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolution pursuant to in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No Shareholders had stated their intention in the circular to vote against the above ordinary resolution or to abstain from voting at the extraordinary general meeting.

## **SCRUTINEER**

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed by the Company and acted as the scrutineer for the vote-taking at the extraordinary general meeting.

## **DIRECTORS’ ATTENDANCE**

The following Directors attended the extraordinary general meeting: Ms. Yip Hoi Man and Mr. Ding Changfeng, all being executive Directors; and Mr. Ching Hiu Yuen, Mr. Choi Fan Wai and Mr. Zhang Anzhi, all being independent non-executive Directors.

\* *for identification only*

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

Hong Kong, 19 December 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*