

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Vanke Overseas Investment Holding Company Limited (the “**Company**”) hereby announces that with effect from 19 December 2025, Mr. Sun Jia, an executive director of the Company, will resign as a member of the nomination committee of the Company (the “**Nomination Committee**”) and Ms. Yip Hoi Man, an executive director of the Company, will be appointed as a member of the Nomination Committee.

The above changes were made in compliance with Code Provision B.3.5 of the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that the changes could strengthen the diversity of the Board and further enhance the level of corporate governance of the Company as a whole.

Starting from 19 December 2025, the Nomination Committee comprises 3 members, namely Mr. Ching Hiu Yuen (also chairman of the Nomination Committee), Ms. Yip Hoi Man and Mr. Zhang Anzhi.

The Board would like to take this opportunity to express its gratitude to Mr. Sun Jia for his contribution to the Nomination Committee and extend its warm welcome to Ms. Yip Hon Man for her new role in the Nomination Committee.

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 notice, 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