

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*

**vanke**

**CHINA VANKE CO., LTD.\***

**萬科企業股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2202)**

**CHANGE OF ASSISTANT COMPANY SECRETARY,  
ALTERNATE TO AUTHORISED REPRESENTATIVE  
AND AUTHORISED REPRESENTATIVE**

The board of directors (the "**Board**") of China Vanke Co., Ltd.\* (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Chan Wing Kit ("**Mr. Chan**") has resigned as the assistant company secretary of the Company, the alternate to authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), all with effect from 12 December 2019. Mr. Chan confirmed that he has no disagreement with the Board and there are no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Yip Hoi Man ("**Ms. Yip**") has been appointed as the new assistant company secretary of the Company, the alternate to authorised representative of the Company and the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 12 December 2019.

Ms. Yip, aged 37, has been a member of the Hong Kong Institute of Certified Public Accountants since 2007. Ms. Yip graduated with a bachelor degree in Business Administration in Accounting and Finance in June 2004 from The University of Hong Kong. Ms. Yip joined the Group in January 2014 and was mainly responsible for the financial function of the Group's overseas investment and financing business. She is currently the chief financial officer and company secretary of Vanke Overseas Investment Holding Company Limited ("**Vanke Overseas**"), a company listed on The Stock Exchange of Hong Kong Limited (stock code: 1036), which is controlled by the Company. She used to be the financial controller of Vanke Overseas. Prior to joining the Group, Ms. Yip worked at Deloitte Touche Tohmatsu from 2004 to 2014.

By virtue of Ms. Yip's academic and professional qualifications as well as relevant experience, Ms. Yip satisfies the requirements under Rule 3.28 of the Listing Rules. Ms. Zhu Xu, the company secretary of the Company, has obtained the qualification as an associate member of The Hong Kong Institute of Chartered Secretaries, and satisfied the requirements under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of services and extend its welcome to Ms. Yip on her new appointment.

By order of the Board  
**China Vanke Co., Ltd. \***  
**Zhu Xu**  
*Company Secretary*

Shenzhen, the PRC, 12 December 2019

*As at the date of this announcement, the Board comprises Mr. YU Liang, Mr. WANG Wenjin and Mr. ZHANG Xu as executive directors; Mr. LIN Maode, Mr. CHEN Xianjun and Mr. SUN Shengdian as non-executive directors; and Mr. KANG Dian, Ms. LIU Shuwei, Mr. NG Kar Ling, Johnny and Mr. LI Qiang as independent non-executive directors.*

*\* For identification purpose only*