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# vanke

萬科海外投資控股有限公司

**VANKE OVERSEAS INVESTMENT HOLDING COMPANY LIMITED**

*(formerly known as Vanke Property (Overseas) Limited 萬科置業(海外)有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01036)**

## **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

Reference is made to the announcement of Vanke Overseas Investment Holding Company Limited (formerly known as Vanke Property (Overseas) Limited) (the “**Company**”) dated 15 August 2019, the circular of the Company dated 30 September 2019 (the “**Circular**”) and the EGM poll results announcement of the Company dated 31 October 2019 in relation to, among others, the proposed change of name of the Company (the “**Change of Company Name**”). Unless the context otherwise requires, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 1 November 2019 certifying that the English name of the Company has been changed from “Vanke Property (Overseas) Limited” to “Vanke Overseas Investment Holding Company Limited”, and the Chinese name of “萬科海外投資控股有限公司” has been adopted as the dual foreign name of the Company in place of its former Chinese name “萬科置業(海外)有限公司”. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 6 December 2019 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

### **CHANGE OF STOCK SHORT NAME**

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “VANKE PPT OVS” to “VANKE OVERSEAS” in English and from “萬科置業海外” to “萬科海外” in Chinese, both with effect from 9:00 a.m. on 17 December 2019. The stock code of the Company on the Stock Exchange will remain unchanged as “01036”.

## **EFFECT ON CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the existing name of the Company will, after the Change of Company Name, continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates under the new name of the Company. Any issue of new share certificates will be in the new name of the Company.

By order of the Board  
**VANKE OVERSEAS INVESTMENT HOLDING  
COMPANY LIMITED**  
**Que Dongwu**  
*Executive Director and Chief Executive Officer*

Hong Kong, 11 December 2019

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

*Executive Directors:*

*Mr. Zhang Xu (Chairman), Ms. Que Dongwu (Chief Executive Officer), Mr. Lee Kai-Yan,  
Ms. Lin Lily*

*Non-Executive Director:*

*Mr. Chan Chi Yu*

*Independent Non-Executive Directors (in alphabetical order):*

*Mr. Chan Wai Hei, William, Ms. Law Chi Yin, Cynthia, Mr. Zhang Anzhi*