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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)

CHANGE OF EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Vanke Overseas Investment Holding Company Limited (the “**Company**”) announces that, with effect from 23 May 2022, Mr. Lee Kai-Yan has resigned as an executive Director as he would like to devote more time to his other business commitments.

Mr. Lee Kai-Yan confirmed that he has no disagreement with the Board and he is not aware of any matter in relation to his resignation that should be brought to the attention of shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 23 May 2022, Mr. Ding Changfeng (“**Mr. Ding**”) has been appointed as an executive Director.

As at the date of this announcement, Mr. Ding has entered into a letter of appointment with the Company for a term of three years and will hold office until the first annual general meeting of the Company after his appointment and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. His appointment may be terminated by either side on no less than two months’ notice. During the appointment, Mr. Ding will be entitled to a director’s fee of HK\$200,000 per annum pursuant to the terms of the said letter of appointment, which has been recommended by the Remuneration Committee of the Company (the “**Remuneration Committee**”) and approved by the Board with reference to his duties and responsibilities as an executive Director and the prevailing market conditions. Such remuneration is subject to review by the Remuneration Committee and the Board from time to time. As an executive Director, he is mainly responsible for overseeing the UK business and the US business of the Group.

Mr. Ding, aged 52, joined China Vanke Co., Ltd* (“**China Vanke**”), the controlling shareholder of the Company and a company listed on both the Shenzhen Stock Exchange (Shenzhen stock code: 000002) and the Stock Exchange (Hong Kong stock code: 2202), in 1992. In January 2000, he was appointed as the general manager of Shanghai Vanke Company Limited and became the Vice President of China Vanke in 2001. In November 2005, he became the general manager of Northern Regional Business Group of China Vanke. He is currently the Chief Executive Officer of the Hotels and Resorts Business Unit of China Vanke and also acts as a director of various subsidiaries and associated companies of China Vanke. Since November 2020, he has been serving as a non-executive and non-independent director of Banyan Tree Holdings Limited, the shares of which are listed on the Singapore Stock Exchange (Singapore stock code: B58). Mr. Ding graduated from the School of International Politics with a Bachelor’s Degree in 1991 and a Master’s Degree in Global Economics in 1998, both from Peking University.

As at the date of this announcement, Mr. Ding is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and he holds 1,037,660 A shares in China Vanke, an associated corporation of the Company.

Other than those disclosed above, Mr. Ding did not hold any directorships in companies listed in Hong Kong or any other overseas securities exchanges in the last three years preceding the date of his appointment and does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company. Save as disclosed above, Mr. Ding has confirmed that there are no other matters that need to be brought to the attention of the Shareholders nor to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Company would like to welcome Mr. Ding on joining the Board.

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

Hong Kong, 23 May 2022

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. Sun Jia (Chairman), Ms. Que Dongwu (Chief Executive Officer), Mr. Ding Changfeng, Ms. Zhou Yue

Independent Non-Executive Directors (in alphabetical order):

Mr. Choi Fan Wai, Ms. Law Chi Yin, Cynthia, Mr. Zhang Anzhi

* *for identification only*