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# vanke

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 ANNUAL GENERAL MEETING HELD ON 14 JUNE 2024**

At the annual general meeting of Vanke Overseas Investment Holding Company Limited (the “**Company**”) held on 14 June 2024 (the “**AGM**”), the chairman of the meeting demanded a poll for voting on all the proposed resolutions set out in the notice of AGM dated 23 May 2024 (the “**AGM Notice**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all of the proposed resolutions were duly passed by shareholders of the Company by way of poll at the AGM and the poll results were as follows:

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2023	322,351,810 (100%)	0 (0%)	322,351,810
2.	To declare a final dividend of HK\$0.06 per share for the year ended 31 December 2023	322,351,810 (100%)	0 (0%)	322,351,810
3.	To re-elect Mr. Sun Jia as an executive director	322,351,810 (100%)	0 (0%)	322,351,810
4.	To re-elect Ms. Yip Hoi Man as an executive director	322,351,810 (100%)	0 (0%)	322,351,810
5.	To re-elect Ms. Han Huihua as a non-executive director	322,351,810 (100%)	0 (0%)	322,351,810
6.	To re-elect Mr. Zhang Anzhi as an independent non-executive director	322,351,810 (100%)	0 (0%)	322,351,810

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
7.	To re-elect Mr. Choi Fan Wai as an independent non-executive director	322,351,810 (100%)	0 (0%)	322,351,810
8.	To re-elect Mr. Ching Hiu Yuen as an independent non-executive director	322,351,810 (100%)	0 (0%)	322,351,810
9.	To re-appoint KPMG as the Company's auditor for the financial year of 2024 and to authorise the board of directors of the Company to determine its remuneration	322,351,810 (100%)	0 (0%)	322,351,810
10.	To grant a general mandate to the board of directors of the Company to allot and issue new shares of the Company <sup>^</sup>	322,332,476 (99.994%)	19,334 (0.006%)	322,351,810
11.	To grant a general mandate to the board of directors of the Company to exercise all powers of the Company to purchase its own shares <sup>^</sup>	322,351,810 (100%)	0 (0%)	322,351,810
12.	To extend the general mandate granted to the board of directors of the Company pursuant to resolution No. 10 above by an amount representing the aggregate nominal amount of shares in the capital of the Company purchased by the Company pursuant to the general mandate granted under resolution No. 11 above <sup>^</sup>	322,332,476 (99.994%)	19,334 (0.006%)	322,351,810
SPECIAL RESOLUTION		No. of votes (%)		Total number of votes
		FOR	AGAINST	
13.	To approve and confirm the Proposed Amendments and the new Memorandum and Articles of Association; and to authorise any executive director or company secretary of the Company to do all such acts, deeds and things and execute all such documents and make all such arrangements to give effect to the Proposed Amendments and the adoption of the new Memorandum and Articles of Association <sup>^</sup>	322,332,476 (99.994%)	19,334 (0.006%)	322,351,810

<sup>^</sup> Full text of the resolution is set out in the AGM Notice

As more than 50% of the votes were cast in favour of each of the ordinary resolutions (resolutions nos. 1 to 12); and not less than three-fourths of the votes were cast in favour of the special resolution (resolution no. 13), all of the resolutions were duly passed.

As at the date of the AGM, the total number of shares of the Company (the “Shares”) entitling the holders to attend and vote for or against all the proposed resolutions at the AGM was 389,527,932. To the best of the knowledge, information and belief of the Directors and having made all reasonable enquires, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM, and (ii) there were no Shares requiring the holders to abstain from voting on any of the proposed resolutions at the AGM. No parties had stated their intention in the Company’s circular dated 23 May 2024 to vote against any of the proposed resolutions or to abstain from voting at the AGM.

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 AGM.

The following Directors attended the AGM: Mr. Sun Jia, 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.

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

Hong Kong, 14 June 2024

*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*