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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2021

At the annual general meeting of Vanke Overseas Investment Holding Company Limited (the “**Company**”) held on 25 June 2021 (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 26 May 2021 (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 2020	322,434,420 (100%)	0 (0%)	322,434,420
2.	To declare a final dividend of HK\$0.09 per share for the year ended 31 December 2020	322,434,420 (100%)	0 (0%)	322,434,420
3.	To re-elect Mr. Lee Kai-Yan as an executive director	322,434,420 (100%)	0 (0%)	322,434,420
4.	To re-elect Ms. Zhou Yue as an executive director	322,434,420 (100%)	0 (0%)	322,434,420
5.	To re-elect Mr. Choi Fan Wai as an independent non-executive director	322,434,420 (100%)	0 (0%)	322,434,420
6.	To re-elect Ms. Law Chi Yin, Cynthia as an independent non-executive director	322,434,420 (100%)	0 (0%)	322,434,420

	ORDINARY RESOLUTIONS	No. of votes (%)		Total number of votes
		FOR	AGAINST	
7.	To re-elect Mr. Zhang Anzhi as an independent non-executive director	322,434,420 (100%)	0 (0%)	322,434,420
8.	To re-appoint KPMG as the Company's auditor for the financial year of 2021 and to authorise the board of directors of the Company to determine its remuneration	322,434,420 (100%)	0 (0%)	322,434,420
9.	To grant a general mandate to the board of directors of the Company to allot and issue new shares of the Company [^]	322,260,420 (99.946%)	174,000 (0.054%)	322,434,420
10.	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 [^]	322,434,420 (100%)	0 (0%)	322,434,420
11.	To extend the general mandate granted to the board of directors of the Company pursuant to Resolution No. 9 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. 10 above [^]	322,260,420 (99.946%)	174,000 (0.054%)	322,434,420

[^] The 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, all the proposed resolutions set out in the AGM Notice 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 26 May 2021 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.

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

Hong Kong, 25 June 2021

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. Zhou Yue*

Independent Non-Executive Directors (in alphabetical order):

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