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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)

**COMPLETION OF MAJOR TRANSACTION
IN RELATION TO
THE DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL OF
LITHIUM REAL ESTATE (JERSEY) LIMITED**

Reference is made to the announcement of Vanke Overseas Investment Holding Company Limited dated 21 January 2022 (the “**Announcement**”) in relation to the major transaction involving the Disposal of the entire issued share capital of Lithium Real Estate (Jersey) Limited. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board is pleased to announce that the Completion took place on 28 January 2022 in accordance with the SPA. Immediately after the Completion, the Target Company has ceased to be a subsidiary of the Group and the financial results of the Target Company will no longer be consolidated into the financial statements of the Group.

A circular containing, among other things, (i) further details of the Disposal; and (ii) other information as required under the Listing Rules, is expected to be despatched to the Shareholders on or around 16 February 2022.

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

Hong Kong, 28 January 2022

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

Executive Directors:

Mr. Sun Jia (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