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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)**

## **NOTIFICATION OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of Vanke Overseas Investment Holding Company Limited (the “**Company**”) will be held in Hong Kong on Friday, 26 August 2022 for the purpose of, amongst other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and approving the declaration of an interim dividend, if any.

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

Hong Kong, 16 August 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*