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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 ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Vanke Overseas Investment Holdings Company Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to Room A, 43rd Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong with effect from 9 June 2023.

By order of the Board
**VANKE OVERSEAS INVESTMENT HOLDING
COMPANY LIMITED**

Yip Hoi Man

Chief Financial Officer and Company Secretary

Hong Kong, 9 June 2023

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. Ding Changfeng,
Ms. Zhou Yue*

Independent Non-Executive Directors (in alphabetical order):

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