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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)**

- (1) RESIGNATION OF CHIEF EXECUTIVE OFFICER AND DIRECTORS;  
(2) REDESIGNATION OF CHIEF FINANCIAL OFFICER TO  
CHIEF EXECUTIVE OFFICER AND APPOINTMENT OF DIRECTORS;  
(3) CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE;  
(4) CHANGE OF COMPANY SECRETARY;  
AND  
(5) CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that, with effect from 1 August 2023:

1. Ms. Que Dongwu will resign as the Chief Executive Officer and an executive Director, and cease to be a member of the Remuneration Committee and act as an Authorised Representative;
2. Ms. Zhou Yue will resign as an executive Director;
3. Ms. Yip Hoi Man will be redesignated from the Chief Financial Officer to the Chief Executive Officer, and appointed as an executive Director and a member of the Remuneration Committee, and cease to act as the Company Secretary;
4. Ms. Han Huihua will be appointed as the non-executive Director; and
5. Ms. Ivy Lai will be appointed as the Company Secretary and act as an Authorised Representative.

## RESIGNATION OF CHIEF EXECUTIVE OFFICER AND DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Vanke Overseas Investment Holding Company Limited (the “**Company**”) announces that, with effect from 1 August 2023, (i) Ms. Que Dongwu (“**Ms. Que**”) will resign as the chief executive officer of the Company (“**Chief Executive Officer**”) and an executive Director and cease to be a member of the remuneration committee of the Company (the “**Remuneration Committee**”) due to retirement; and (ii) Ms. Zhou Yue (“**Ms. Zhou**”) will resign as an executive Director due to her desire to devote more time to her other existing business commitments.

Both Ms. Que and Ms. Zhou have confirmed that they have no disagreement with the Board and they are not aware of any matter in relation to their resignations respectively that should be brought to the attention of shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

## REDESIGNATION OF CHIEF FINANCIAL OFFICER TO CHIEF EXECUTIVE OFFICER AND APPOINTMENT OF DIRECTORS

The Board is pleased to announce that with effect from 1 August 2023, (i) Ms. Yip Hoi Man has been redesignated from the Chief Financial Officer to the Chief Executive Officer, and appointed as an executive Director and a member of the Remuneration Committee; and (ii) Ms. Han Huihua has been appointed as a non-executive Director.

### (i) **Ms. Yip Hoi Man (“Ms. Yip”)**

Ms. Yip, aged 40, has been redesignated from the Chief Financial Officer to the Chief Executive Officer, and appointed as an executive Director and a member of the Remuneration Committee with effect from 1 August 2023.

Ms. Yip joined Vanke Property (Hong Kong) Company Limited (“**VPHK**”, an intermediate holding company of the Company) in January 2014 and has been responsible for the finance, taxation and internal control related matters. Since December 2017, Ms. Yip has successively held the positions of Financial Controller, Chief Financial Officer (the “**Chief Financial Officer**”) and Company Secretary (the “**Company Secretary**”) of the Company. She is currently the Chief Partner of the Overseas Business Unit of China Vanke Co., Ltd. (“**China Vanke**”, the controlling shareholder of the Company and a company whose H shares are listed on the Stock Exchange (stock code: 2202) and A shares are listed on the Shenzhen Stock Exchange (stock code: 000002)), and also the managing director of VPHK. She is currently a director of various subsidiaries of the Company and various subsidiaries of China Vanke.

Prior to joining VPHK, Ms. Yip worked at Deloitte Touche Tohmatsu for 9 years. Ms. Yip graduated with a Bachelor’s Degree in Business Administration in Accounting and Finance in June 2004 from the University of Hong Kong. Ms. Yip is a member of the Hong Kong Institute of Certified Public Accountants.

As at the date of this announcement, Ms. Yip has entered into a letter of appointment with the Company in respect of her office as an executive Director for an initial term of three years commencing from 1 August 2023. Ms. Yip will hold office until the first general meeting of the Company after her appointment and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company (the “**Articles**”). Her appointment may be terminated by either side on no less than two months’ notice in writing. Ms. Yip will be entitled to a director’s fee of HK\$200,000 per annum pursuant to the terms of the said letter of appointment, which has been recommended by the Remuneration Committee and approved by the Board with reference to her duties and responsibilities as an executive Director and the prevailing market conditions. Such remuneration will be subject to review by the Remuneration Committee and the Board from time to time.

As at the date of this announcement, Ms. Yip was not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Save as disclosed above, Ms. Yip did not hold any directorships in companies listed in Hong Kong or any other overseas securities exchanges in the last three years preceding the date of her appointment and does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company. Ms. Yip has confirmed that there are no other matters that need to be brought to the attention of the Shareholders nor to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

**(ii) Ms. Han Huihua (“Ms. Han”)**

Ms. Han, aged 40, has been appointed as a non-executive Director of the Company with effect from 1 August 2023.

Ms. Han joined China Vanke in March 2008, and successively held positions of business manager, assistant general manager and vice general manager of finance and internal control department, and central partner of financial management functions in the management center of China Vanke. Ms. Han has been serving as the Executive Vice President and the head of finance of China Vanke since March 2020. Currently, she also serves as a shareholder representative supervisor of Onewo Inc. (a company listed on the Stock Exchange, stock code: 2602).

Ms. Han graduated from the University of Science and Technology of China with a Bachelor’s Degree in Administration in 2003, and Jiangxi University of Finance and Economics with a Master’s Degree in Administration (majoring in accounting) in 2008. Ms. Han is a non-practising member of the Chinese Institute of Certified Public Accountants.

As at the date of this announcement, Ms. Han has entered into a letter of appointment with the Company in respect of her office as a non-executive Director for an initial term of three years commencing from 1 August 2023. Ms. Han will hold office until the first general meeting of the Company after her appointment and is subject to retirement by rotation and re-election in accordance with the Articles. Her appointment may be terminated by either side on no less than two months' notice in writing. Ms. Han will be entitled to a director's fee of HK\$150,000 per annum pursuant to the terms of the said letter of appointment, which has been recommended by the Remuneration Committee and approved by the Board with reference to her duties and responsibilities as a non-executive Director and the prevailing market conditions. Such remuneration will be subject to review by the Remuneration Committee and the Board from time to time.

As at the date of this announcement, Ms. Han was not interested in any shares of the Company within the meaning of Part XV of the SFO. She holds 141,000 A shares in China Vanke, an associated corporation of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Ms. Han did not hold any directorships in companies listed in Hong Kong or any other overseas securities exchanges in the last three years preceding the date of her appointment and does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company. Ms. Han has confirmed that there are no other matters that need to be brought to the attention of the Shareholders nor to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

## **CHANGE OF COMPOSITION OF THE REMUNERATION COMMITTEE**

As a result of the resignation of Ms. Que, Ms. Que will cease to act as a member of the Remuneration Committee and Ms. Yip will act as a member of the Remuneration Committee, both with effect from 1 August 2023.

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Ms. Yip will cease to act as the Company Secretary with effect from 1 August 2023. As a result of the resignation of Ms. Que, Ms. Que will cease to act as an authorised representative of the Company for the purposes of Rule 3.05 of the Listing Rules (“**Authorised Representative**”) with effect from 1 August 2023.

Each of Ms. Que and Ms. Yip has confirmed that there is no disagreement with the Board and that there is no matter relating to their respective cessation to act as Authorised Representative and Company Secretary that needs to be brought to the attention of the shareholders of the Company.

The Board announces that Ms. Ivy Lai (“**Ms. Lai**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 1 August 2023. Ms. Lai holds a Bachelor’s Degree in Laws from the University of Hong Kong and is qualified to practice as a solicitor in Hong Kong and England and Wales.

The Board would like to take this opportunity to express its gratitude to Ms. Que and Ms. Zhou for their contribution to the Company during the tenure of their service and extend its warm welcome to Ms. Yip and Ms. Han in joining the Board and Ms. Lai for her appointment.

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

**Yip Hoi Man**

*Company Secretary and Chief Financial Officer*

Hong Kong, 31 July 2023

*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*