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# vanke

**CHINA VANKE CO., LTD.\***

**萬科企業股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2202)**

- (1) APPOINTMENT OF CHAIRMAN OF THE BOARD AND MEMBERS OF THE BOARD COMMITTEES**
- (2) APPOINTMENT OF CHAIRMAN OF THE SUPERVISORY COMMITTEE**
- (3) RE-APPOINTMENT OF PRESIDENT, CHIEF EXECUTIVE OFFICER, EXECUTIVE VICE PRESIDENTS AND COMPANY SECRETARY**
- (4) CHANGE OF AUTHORISED REPRESENTATIVE**

## **APPOINTMENT OF CHAIRMAN OF THE BOARD AND MEMBERS OF THE BOARD COMMITTEES**

The board of directors (the “**Board**”) of China Vanke Co., Ltd.\* (the “**Company**”) hereby announces that Mr. YU Liang has been appointed as the chairman of the Board with effect from 30 June 2020 until the expiry of the term of office of the 19th session of the Board.

The Board also hereby announces that with effect from 30 June 2020, the composition of each of the Board committees of the 19th session of the Board is as follows:

### **1. Audit Committee**

Mr. NG Kar Ling, Johnny (as the chairman)

Ms. LIU Shuwei

Mr. LI Qiangqiang

### **2. Remuneration and Nomination Committee**

Mr. KANG Dian (as the chairman)

Mr. NG Kar Ling, Johnny

Mr. Hu Guobin

### **3. Investment and Decision-making Committee**

Mr. ZHANG Yichen (as the chairman)

Mr. XIN Jie

Mr. WANG Haiwu

## **APPOINTMENT OF CHAIRMAN OF THE SUPERVISORY COMMITTEE**

The supervisory committee of the Company (the “**Supervisory Committee**”) hereby announces that Mr. XIE Dong has been appointed as the chairman of the Supervisory Committee with effect from 30 June 2020 until the expiry of the term of office of the 10th session of the Supervisory Committee.

## **RE-APPOINTMENT OF PRESIDENT, CHIEF EXECUTIVE OFFICER, EXECUTIVE VICE PRESIDENTS AND COMPANY SECRETARY**

The Board hereby announces that Mr. ZHU Jiusheng has been re-appointed as the president and chief executive officer of the Company, Mr. WANG Haiwu has been re-appointed as the executive vice president and chief operational officer of the Company, Ms. HAN Huihua has been re-appointed as the executive vice president and financial principal of the Company, and Ms. ZHU Xu has been re-appointed as the company secretary, with effect from 30 June 2020 for a term of three years.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board hereby announces that Mr. WANG Wenjin has resigned as the authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) (the “**Authorised Representative**”), with effect from 30 June 2020. Mr. WANG Wenjin confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation that needed to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange. The Board also announces that, Mr. WANG Haiwu, an executive director of the Company, has been appointed as the Authorised Representative, with effect from 30 June 2020.

For the biography of Mr. WANG Haiwu, please refer to the circular of the Company dated 29 May 2020, with the title “The Circular of the 2019 Annual General Meeting and the First H Shareholders Class Meeting of 2020”.

By order of the Board  
**China Vanke Co., Ltd.\***  
**Zhu Xu**  
Company Secretary

Shenzhen, the PRC, 30 June 2020

*As at the date of this announcement, the Board comprises Mr. YU Liang, Mr. ZHU Jiusheng and Mr. WANG Haiwu as executive directors; Mr. XIN Jie, Mr. HU Guobin, Mr. TANG Shaojie and Mr. LI Qiangqiang as non-executive directors; and Mr. KANG Dian, Ms. LIU Shuwei, Mr. NG Kar Ling, Johnny and Mr. ZHANG Yichen as independent non-executive directors.*

\* for identification purpose only