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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 2023 until the expiry of the term of office of the 20th session of the Board.

The Board also hereby announces that with effect from 30 June 2023, the composition of each of the Board committees of the 20th session of the Board is as follows:

1. Audit Committee

Mr. LIU Tsz Bun Bennett (as the convener)
Mr. LIM Ming Yan
Mr. HUANG Liping

2. Remuneration and Nomination Committee

Dr. SHUM Heung Yeung Harry (as the convener)
Mr. LIM Ming Yan
Mr. HU Guobin

3. Investment and Decision-making Committee

Mr. ZHANG Yichen (as the convener)
Mr. ZHU Jiusheng
Mr. LEI Jiangsong

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 2023 until the expiry of the term of office of the 11th 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, Ms. HAN Huihua has been re-appointed as the executive vice president and financial principal of the Company, Mr. LIU Xiao has been re-appointed as the executive vice president and chief operational officer of the Company, and Ms. ZHU Xu has been re-appointed as the company secretary of the Company, with effect from 30 June 2023 for a term of three years.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board hereby announces that Mr. WANG Haiwu 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 2023. Mr. WANG Haiwu 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. ZHU Jiusheng, an executive director of the Company, has been appointed as the Authorised Representative, with effect from 30 June 2023.

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

Shenzhen, the PRC, 30 June 2023

As at the date of this announcement, the Board comprises Mr. YU Liang, Mr. ZHU Jiusheng and Ms. WANG Yun as executive directors; Mr. XIN Jie, Mr. HU Guobin, Mr. HUANG Liping and Mr. LEI Jiansong as non-executive directors; and Mr. LIU Tsz Bun Bennett, Mr. LIM Ming Yan, Dr. SHUM Heung Yeung Harry and Mr. ZHANG Yichen as independent non-executive directors.

* for identification purpose only