

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) (於中華人民共和國註冊成立的股份有限公司)

(Stock code 股份代號: 2202)

11 April 2025

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

With reference to the notification letter dated 8 April 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", China Vanke Co., Ltd.* (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.vanke.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company have not received your email address for the electronic dissemination of Actionable Corporate Communications (Note 2). To ensure timely receipt of the Actionable Corporate Communications (Note 2), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note 2) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the H Share Registrar or send an email to chinavanke.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

The Board of Directors China Vanke Co., Ltd.*

- Note 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.
- Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊安排的提示信函(Mita)

根據日期為2024年4月8日有關「以電子方式發布公司通訊之安排」之通知信函所述,萬科企業股份有限公司(「**公司**」)謹此提醒 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及(如適用)其中期報告摘要; (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.vanke.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

公司尚未收到 閣下就接收可供採取行動的公司通訊 《^{剛健②}的電子郵件地址。為確保及時收到可供採取行動的公司通訊 ^{《剛健②},公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的 H 股證券登記處(「**H 股證券登記處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股證券登記處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊 $^{\textit{RED}}$ 。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予 H 股證券登記處或發送電子郵件至 <u>chinavanke.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電H股證券登記處(852) 2862 8688 查詢。

萬科企業股份有限公司 董事会

2025年4月11日

- 附註 1: 此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若閣下為新登記股東,請閱讀以下以電子方式發佈公司通訊的安排,並按建議提供閣下 的電子郵件地址。
- 附註 2: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

^{*} For identification purpose only

REPLY	FORM]條
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Computershare Hong Kong Investor Services Limited

(The "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「H 股證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning your personalized QR code

Personalized QR Code 專屬二維碼

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的可供採取行動的未來公司通訊^(附註 3)

You are **NOT required** to return this Reply Form if you choose Option 1.

閉下**無須**衣同太同條。

如选择] 选块 I , 图下無			
Option 2: I/we hereby provide my/our email address (the "Company") via electronic disseminat	n writing for receipt of future Actionable	Corporate Communications (Note 3) of the following listed comp	any
選項 2: 本人/吾等現以書面提供本人/吾等之電子郵	「件地址・以確保收到以下上市公司(「 <i>?</i>	∖司」)通過電子方式發佈的可供採取行動的未來公司通訊 ^{/附記}	± 3)
Name of Securities holder(s) 證券持有人姓名:	Name of the listed compan	y 上市公司名稱:	
	China Vanke Co., 萬科企業股份有限		
Email address 電郵地址: (Notes 4/ 附註 4)			
	- #		
	•	rm and noted that this instruction is valid only for one year sta	rting
from the receipt date of instruction. (Note 5) (Please mark '選項 3: 本人/吾等現要求收取未來公司通訊#印刷版	11	年內有效。 (^{削註 5})(如適用・請在以下方格內劃上「✔」號)	
English Version 英文版本	Chinese Version 中文版本	English and Chinese Version 英文及中文版本	
Signature(s): (Notes I)	Contact number:	Date:	
簽名: ^{<i>(附註1)</i>}	聯絡電話號碼:	日期:	
解棄田所書整名股東聯合義書 - 方為育效・ 2. Any Reply Form with no signature or otherwise incorrectly completed will 3. If the Company does not receive a functional email address in your reply corporate communication that seeks instructions from issuer's securities) 址 側形無法以到方面報象依公司通訊的通知。 「供養工作期的公司	be void. 任何回條若未有簽署或在其他方面填寫不正確 , you will be unable to receive notifications regarding the olders on how they wish to exercise their rights or make 遊戲招音任何涉及要次公司的證券持有人指示其發如何行	e publication of Corporate Communications*. Actionable Corporate Communication is an election as the Company's securities holder. 如公司沒有收到 閭下的有效電子郵	s any 8件地

- 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 见 阁下遗址上午崎。 电影 以图像及/或具他万式提供多於一些的電子郵件地址,只有 阁下遗传是供的電子郵件地址將會被用於登記。
 5. If you mark "'" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 阁下在選項 3 方格內劃上「✓」號,將不會有電子郵件地址被登記,只有公司通訊的印刷版會被收取。
- 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑・在本回條上的任何額外指示・公司將不予處理。
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。
- For identification purpose only 僅供識別

- SONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本質明中所語的 "國人資料,與葡港法例第 486 章 (國人資料 化糖)條例)(「私禮條例)」)中「國人資料」的涵養相同。"
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's decertomic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction Improved the process your instruction in the provided of the PDPO").

 "Power personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 "Only The PDPO" of the Share Registrar and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 "Only The PDPO" of the PDPO" of the Share Registrar and or correction of your Personal Data and while the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such r
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Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。