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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)

DATE OF BOARD MEETING

China Vanke Co., Ltd.* (the "**Company**") hereby announces that a meeting of the board of directors of the Company (the "**Board**") will be held on Monday, 27 April 2020 for the purpose of, among other matters, considering and approving the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2020 and their publications.

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

Shenzhen, the PRC, 8 April 2020

As at the date of this announcement, the Board comprises Mr. YU Liang, Mr. WANG Wenjin and Mr. ZHANG Xu as executive directors; Mr. LIN Maode, Mr. CHEN Xianjun and Mr. SUN Shengdian as non-executive directors; and Mr. KANG Dian, Ms. LIU Shuwei, Mr. NG Kar Ling, Johnny and Mr. LI Qiang as independent non-executive directors.

** For identification purpose only*