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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 Friday, 27 October 2023 for the purpose of, among other matters, considering and approving the quarterly results of the Company and its subsidiaries for the three months and nine months ended 30 September 2023 and their publication.

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

Shenzhen, the PRC, 13 October 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. SHEM Heung Yeung Harry and Mr. ZHANG Yichen as independent non-executive directors.*

*\* For identification purpose only*