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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)*

## **APPOINTMENT OF DEPUTY CHAIRMAN OF THE BOARD**

### **APPOINTMENT OF DEPUTY CHAIRMAN OF THE BOARD**

The board of directors (the “**Board**”) of China Vanke Co., Ltd.\* (the “**Company**”) hereby announces that Mr. XIN Jie, a non-executive director of the Company, has been appointed as the deputy chairman of the Board with effect from 27 October 2023 until the expiry of the term of office of the twentieth session of the Board.

The biographical details of Mr. XIN Jie are set out as follows:

**Mr. XIN Jie**, born in 1966, currently is a director of the Company, the secretary of the Party Committee and the chairman of the board of directors of Shenzhen Metro Group Co., Ltd.\* (“**SZMC**”). Mr. Xin obtained a bachelor’s degree in engineering from Shenyang University of Technology in 1988, and a master’s degree of Business Administration from the Hong Kong Polytechnic University in 2005. Mr. Xin is currently a senior engineer and a senior economist. Mr. Xin used to work for Shenzhen Foreign Trade Group Co., Ltd.\* and Shenzhen Changcheng Property Management Co., Ltd.\*. He used to work as vice general manager of Shenzhen Changsheng Industrial Development Co., Ltd.\* from August 1998 to February 1999; successively held the positions as the responsible person of preparatory committee and executive vice general manager, general manager and chairman of Shenzhen Shengtingyuan Hotel\* from February 1999 to December 2004; held vice general manager of Shenzhen Changcheng Investment Holdings Co., Ltd.\*, concurrently with chairman and general manager of Shenzhen Shengtingyuan Hotel\* from December 2004 to October 2009; successively held positions as a director, general manager, vice secretary of the Party Committee, chairman and secretary of the Party Committee in Shenzhen Tagen Group Co., Ltd. from October 2009 to September 2017, holds the secretary of the Party Committee and the chairman of the board of directors of SZMC from September 2017 up to now. He has been serving as a director of the Company from July 2020 up to now.

Save as disclosed above, as at the date of this announcement, Mr. XIN Jie (i) does not hold any other positions in the Company or any of its subsidiaries or any other directorships in other listed companies in the past three years; (ii) does not have any other relationships with any other directors, supervisors, senior management or substantial shareholders of the Company; and (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. XIN Jie does not have any other matters that need to be brought to the attention of the shareholders of the Company, or any information that needs to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board believes that the appointment of Mr. XIN Jie as deputy chairman of the Board shall further improve business development of the Company.

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

Shenzhen, the PRC, 27 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. SHUM Heung Yeung Harry and Mr. ZHANG Yichen as independent non-executive directors.*

\* *for identification purpose only*