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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The 20th session of the board of directors (the “**Board**”) of China Vanke Co., Ltd.* comprises 11 directors, whose roles and functions are as follows:

Executive directors:

Mr. YU Liang (*Chairman of the Board*)

Mr. ZHU Jiusheng (*President and Chief Executive Officer*)

Ms. WANG Yun**

Non-executive directors:

Mr. XIN Jie (*Deputy Chairman of the Board*)

Mr. HU Guobin

Mr. HUANG Liping

Mr. LEI Jiangsong

Independent non-executive directors:

Mr. LIU Tsz Bun Bennett

Mr. LIM Ming Yan

Dr. SHUM Heung Yeung Harry

Mr. ZHANG Yichen

The Board has established three specialized committees, members of which are as follows:

Board Committee Director	Audit Committee	Remuneration and Nomination Committee	Investment and Decision-making Committee
Mr. YU Liang			
Mr. ZHU Jiusheng			Member
Ms. WANG Yun			
Mr. XIN Jie			
Mr. HU Guobin		Member	
Mr. HUANG Liping	Member		
Mr. LEI Jiangsong			Member
Mr. LIU Tsz Bun Bennett	Convener		
Mr. LIM Ming Yan	Member	Member	
Dr. SHUM Heung Yeung Harry		Convener	
Mr. ZHANG Yichen			Convener

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 Jiangsong 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*

** *Staff representative Director*