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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 Thursday, 28 March 2024 for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and their publications; and (ii) considering the recommendation of payment of a final dividend, if any.

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

Shenzhen, the PRC, 14 March 2024

*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*