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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)

ANNOUNCEMENT REGARDING 2023 ANNUAL RESULTS PRESENTATION AND QUESTIONS COLLECTION

China Vanke Co., Ltd.* (the “**Company**”) intend to convene 2023 Annual Results Presentation (the “**Presentation**”) on 29 March 2024 through live video webcast over the Internet. Investors are welcome to participate in the Presentation.

I. ARRANGEMENTS FOR THE MEETING

1. Time: 9:30 a.m. to 11:00 a.m., Friday, 29 March 2024 (Beijing Time)
2. Method: Video Webcast
3. Attendance:

Mr. YU Liang	Chairman of the Board
Mr. ZHU Jiusheng	President
Mr. ZHANG Hai	Co-President and Chief Partner of Development and Operation Headquarter
Mr. ZHU Baoquan	Co-President and Chief Partner of Property Services Business Group
Ms. HAN Huihua	Executive Vice President and Finance Principal
Mr. LIU Xiao	Executive Vice President and Chief Operating Officer
Ms. ZHU Xu	Company Secretary
4. Language: Mandarin (English simultaneous interpretation available)
5. Access to the Video Webcast
 - (1) "Investors" Section on official website of the Company
Chinese Interface: <https://www.vanke.com/investor/data?typeid=62&newsid=7834>
English Interface: <https://www.vanke.com/en/investor/data?typeid=62&newsid=7835>

(2) Please search "Yixuanfang" mini program using Simplified Chinese (易选房) in Wechat APP, or scan the mini program code as shown below to access



II. Collection of Questions

The Company hereby collects questions related to 2023 annual results and operational performance from investors in advance. Questions shall be sent through the link:

<https://www.wjx.cn/vm/QIuI7Ed.aspx#> the Company will answer those questions that investors mostly concerned at the Presentation.

III. Enquiry

Contact: Investor Relations, Board Office of China Vanke Co., Ltd.

Telephone: +86 755 2560 6666

Email: IR@vanke.com

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

Shenzhen, the PRC, 22 March 2024

As at the date of this announcement, the board of directors of the Company 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*