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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)**

## **NOTICE OF THE 2023 ANNUAL GENERAL MEETING**

**Notice is hereby made that**, the convening of the 2023 annual general meeting (the “AGM”) of the Company will start from 2:30 p.m. on Tuesday, 30 April 2024 at Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen, the PRC.

### **I. Matters for consideration and approval at the AGM**

The shareholders of the Company shall consider and, if thought fit, approve the following resolutions at the AGM:

#### **ORDINARY RESOLUTIONS**

1. To consider and approve the report of the board of directors of the Company for the year 2023;
2. To consider and approve the report of the supervisory committee of the Company for the year 2023;
3. To consider and approve the annual report for the year 2023;
4. To consider and approve the re-appointment of certified public accountants for the year 2024;
5. To consider and approve the authorisation of the Company and its majority-owned subsidiaries providing financial assistance to affiliated companies;
6. To consider and approve the authorisation of guarantee provided by the Company and its majority-owned subsidiaries;
7. To consider and approve the revised System of Independent Directors;

## SPECIAL RESOLUTIONS

8. To consider and approve the profit distribution plan for the year 2023;
9. To consider and approve the resolution in relation to the general mandate to issue additional H shares.

By Order of the Board  
**China Vanke Co., Ltd.\***  
**Yu Liang**  
*Chairman*

Shenzhen, the PRC, 8 April 2024

*Notes:*

1. The register of members of H shares of the Company will be closed from Tuesday, 23 April 2024 to Tuesday, 30 April 2024 (both days inclusive), during which period no share transfers of H shares of the Company will be effected. For those holders of H shares of the Company who intend to attend the AGM, the shares and the registration documents must be delivered to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Monday, 22 April 2024. The holders of the Company's H shares whose names appear on the register of members of the Company on Tuesday, 23 April 2024 are entitled to attend and vote in respect of the resolutions to be proposed at the AGM.
2. Each shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on his/her behalf at the AGM. A proxy need not be a shareholder.
3. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll.
4. The proxy form and the instrument appointing a proxy must be in writing under the hand of the shareholder or his/her attorney duly authorised in writing, or if the shareholder is a legal person, either under seal or under the hand of a director or a duly authorised attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign or other document of authorisation must be notarised. To be valid, for holders of A shares of the Company, the notarised power of attorney or other document of authorisation and the proxy form must be delivered to the office of the board of directors not less than 24 hours before the time appointed for the holding of the AGM. In order to be valid, for holders of H shares of the Company, the above documents must be delivered to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for the AGM.
5. This AGM is expected to last for half a day. Shareholders (in person or by proxy) attending this AGM are responsible for their own transportation and accommodation expenses.

\* For identification purpose only

6. The address of the office of the board of directors is as follows:

China Vanke Co., Ltd.\*

Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen, the PRC

Postal code: 518083

Contact persons: Ms. Li Yuanyuan, Mr. Xu Zhitao

Tel: 86 (755) 2560 6666

Fax: 86 (755) 2553 1696

7. Each shareholder (or his/her proxy) shall exercise his/her voting rights by way of poll.

*As at the date of this announcement, the Board 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. SHEM Heung Yeung Harry and Mr. ZHANG Yichen as independent non-executive directors.*