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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)

THE INDICATIVE ANNOUNCEMENT REGARDING ARRANGEMENTS FOR H SHAREHOLDERS TO ATTEND THE ANNUAL GENERAL MEETING OF 2023

References are made to the notice, the circular and the respective form of proxy of annual general meeting of China Vanke Co., Ltd.* (the “**Company**”) dated 8 April 2024 in relation to the annual general meeting of 2023 (the “**AGM**” or “**Meeting**”) (the abovementioned documents collectively referred to as the “**Series Announcements of the Meeting**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as defined in the Series Announcements of the Meeting.

The Company hereby remind matters regarding the recommendations to H Shareholders and their proxies who attend the Meeting as below:

H SHAREHOLDERS ATTEND THE MEETING

In view of provision of better service during the Meeting, H Shareholders or their proxies who wish to attend the Meeting in person are recommended to contact the Company (see below for specific contact measures) at least 24 hours prior to the convening of the Meeting to register their contact information.

H Shareholders may also fill in and submit the AGM proxy form, appointing the chairman of the Meeting or other persons as proxies to attend the Meeting and exercise voting rights as instructed in such proxy form. The AGM proxy form must be delivered to the Company’s H Shares Registrar as soon as possible and in any event not less than 24 hours before the time appointed for AGM or any adjournment thereof.

Abovementioned recommendations will not affect the rights of the H Shareholders or their proxies to attend and vote at the Meeting in person.

CONTACT

For any inquiries regarding attending the Meeting, please contact before 29 April 2024 using the following ways:

Telephone: +86(755)2560 6666 transfer to Board Office
Fax: +86(755)2553 1696 (please indicate “transfer to Board Office” on the fax)
Email: IR@vanke.com

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

Shenzhen, the PRC, 22 April 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*