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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)

THE RESIGNATION OF EXECUTIVE DIRECTOR AND EXECUTIVE VICE PRESIDENT

The board of directors (the "**Board**") of China Vanke Co., Ltd.* (the "**Company**") received resignation letter in written from Mr. YU Liang ("**Mr. YU**"), an executive director and executive vice president of the Company, on 8 January 2026. Mr. YU has applied to resign from the positions as an executive director and executive vice-president of the Company due to reaching the age of retirement, and will no longer hold any position in the Company after his resignation.

The resignation letter of Mr. YU took effect from the date when it was delivered to the Board. As of the date of this announcement, Mr. YU holds 7,394,945 A shares of the Company. Mr. YU confirms that he has no disagreements with the Board, and there are no other matters needs to be brought to the attention of the Company's shareholders, creditors, the Shenzhen Stock Exchange, or The Stock Exchange of Hong Kong Limited. Mr. YU's resignation will not lead to failure of the Board to form a quorum, nor will it affect the normal operations of the Board or the Company's daily business. The Board will complete the process of by-election of new director(s) in accordance with legal procedures in a timely manner.

The Board of Directors
China Vanke Co., Ltd.*

Shenzhen, the PRC, 8 January 2026

As at the date of this announcement, the Board comprises Mr. HUANG Liping, Mr. HU Guobin and Mr. LEI Jiangsong as non-executive directors; Ms. WANG Yun as executive director; 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*

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