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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)

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 Tuesday, 31 March 2026 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 2025 and their publications; and (ii) considering the recommendation of payment of a final dividend, if any.

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

Shenzhen, the PRC, 17 March 2026

As at the date of this announcement, the Board comprises Mr. 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*