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 INDEPENDENT NON-EXECUTIVE DIRECTOR UPON EXPIRATION OF TERM

Mr. ZHANG Yichen ("**Mr. ZHANG**"), an independent non-executive director of China Vanke Co., Ltd.* (the "**Company**"), has served six consecutive years as an independent non-executive director on the Company's board of directors (the "**Board**") since 30 June 2020. Pursuant to the requirement of the Measures for the Administration of Independent Directors of Listed Companies stipulating that independent directors shall not serve for more than six consecutive years, Mr. ZHANG has submitted to the Company a resignation letter in writing on 30 June 2026 and applied to resign from the positions as an independent non-executive director of the twentieth session of the Board and as a member of the Investment and Decision-making Committee of the Board and other related roles, and will no longer hold any position in the Company after his resignation.

Mr. ZHANG's resignation took effect from the date on which the Company received the resignation letter. Mr. ZHANG 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. During his term of office, Mr. ZHANG has performed his duties conscientiously and diligently and made positive contributions to the standardized operation and healthy development of the Company. The Board would like to express its sincere gratitude for this.

The Board will, in accordance with the Company Law of the People's Republic of China and other relevant laws and regulations as well as the requirements of the Articles of Association of China Vanke Co., Ltd.* and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, complete the nomination, review, and shareholder meeting approval procedures for the candidate for the new independent non-executive director concurrently at the next general election of the Board, to ensure that the Board's governance structure continues to comply with regulatory requirements.

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

Shenzhen, the PRC, 30 June 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 an executive director; and Mr. LIU Tsz Bun Bennett, Mr. LIM Ming Yan and Dr. SHUM Heung Yeung Harry as independent non-executive directors.

* *For identification purpose only*