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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)

ANNOUNCEMENT ON

- (1) PROPOSED ELECTION OF NON-INDEPENDENT DIRECTORS**
- (2) PROPOSED ELECTION OF INDEPENDENT DIRECTORS**
- (3) ELECTION OF STAFF REPRESENTATIVE DIRECTOR**
- (4) ADJUSTMENT TO THE PLAN FOR REMUNERATION OF THE COMPANY'S DIRECTORS AND**
- (5) RESOLUTIONS APPROVED AT THE THIRTY-SEVENTH MEETING OF THE TWENTIETH SESSION OF THE BOARD OF DIRECTORS**

The board of directors (the “**Board**”) of China Vanke Co., Ltd.* (the “**Company**”, together with its holding company, collectively as the “**Group**”) hereby announces that the resolutions on the election of the Board and the election of non-independent directors and independent directors (i.e. independent non-executive directors, same hereinafter) have been considered and approved at the thirty-seventh meeting of the twentieth session of the Board (the “**Board Meeting**”). The resolutions shall be submitted to the first extraordinary general meeting of 2026 (the “**EGM**”) for consideration and voted on by way of poll under the cumulative voting system. The term of office for the directors of the twenty-first session of the Board is three years, effective from the date of approval by the general meeting. In addition, in accordance with Article 106 of the Articles of Association of China Vanke Co., Ltd. (the “**Articles of Association**”), where it is stated that “the staff representative acting as director must have worked in the Company for more than three consecutive years, and he/she will join the Board directly after democratically elected by the staff representatives meeting”, Ms. LI Na has been democratically elected by the Company's staff representatives meeting to serve as the staff representative director of the twenty-first session of the Board and she, together with other non-staff directors of the Company, will comprise the twenty-first session of the Board of the Company. Her term of office shall commence from the election of the twenty-first session of the Board at the EGM of the Company until the date on which the term of the twenty-first session of the Board of the Company expires. For the biographies of Ms. LI Na, please refer to the paragraphs headed “III. BIOGRAPHIES OF STAFF REPRESENTATIVE DIRECTOR” in this announcement.

I. RESOLUTIONS OF THE BOARD MEETING

1. THE CONVENING OF THE MEETING

The notice of the thirty-seventh meeting of the twentieth session of the Board was sent to all the directors of the Company by email on 10 July 2026. All directors of the Company participated in the meeting by way of voting via telecommunication. The Company received the voting opinions of all directors by 10 July 2026 (inclusive). The convening of the Board Meeting was in compliance with the Company Law of the People's Republic of China and other laws and regulations as well as the requirements of the Articles of Association.

2. RESOLUTIONS CONSIDERED AT THE BOARD MEETING AND THE VOTING RESULTS

(1) The Resolution on the Election of the Board of the Company and the Election of Non-independent Directors was considered and approved

Given that the term of the twentieth session of the Board of the Company has expired, the Board resolved to nominate Mr. HUANG Liping, Mr. HUANG Yu, Mr. LEI Jiangsong, Mr. XU Enli, Mr. YAO Fei and Mr. ZHU Zhiqiang (sequenced by phonetic transcription of last names) as the candidates for non-independent directors (for the avoidance of doubt, excluding staff representative directors, same hereinafter) of the twenty-first session of the Board.

The term of office for the non-independent directors of the twenty-first session of the Board is three years, effective from the date of approval by the general meeting.

The Remuneration and Nomination Committee of the Board (the “**Remuneration and Nomination Committee**”) has reviewed the qualifications of the candidates for non-independent directors of the twenty-first session of the Board and expressed its opinions of review. The Remuneration and Nomination Committee is of the view that all candidates for non-independent directors of the twenty-first session of the Board are qualified and capable of serving as directors of the Company, and agrees to nominate Mr. HUANG Liping, Mr. HUANG Yu, Mr. LEI Jiangsong, Mr. XU Enli, Mr. YAO Fei and Mr. ZHU Zhiqiang (sequenced by phonetic transcription of last names) as candidates for non-independent directors of the twenty-first session of the Board of the Company.

Voting results: 7 votes in favour, 0 vote against and 0 abstention.

The resolution shall be submitted to the EGM for consideration and voted on by way of poll under the cumulative voting system.

For the biographies of candidates for non-independent directors of the twenty-first session of the Board, please refer to the paragraphs headed “II. BIOGRAPHIES OF CANDIDATES FOR NON-INDEPENDENT DIRECTORS” in this announcement.

Where the resolutions on the election of the Board of the Company and the election of non-independent directors shall be approved at the EGM, the non-independent directors and the staff representative director will be designated as executive director(s) or non-executive director(s) at the first meeting of the twenty-first session of the Board immediately following the EGM.

Mr. Hu Guobin and Ms. Wang Yun, both being directors, will retire from office on this occasion. During their tenure, both directors have performed their duties diligently and faithfully. The Board of the Company would like to express its sincere gratitude to both directors for their contributions to the Company.

(2) The Resolution on the Election of the Board of the Company and the Election of Independent Directors was considered and approved

Given that the term of the twentieth session of the Board of the Company has expired, the Board resolved to nominate Mr. HUANG Yaying, Mr. LIU Tsz Bun Bennet, Mr. WANG Weiguo and Mr. YANG Zhao (sequenced by phonetic transcription of last names) as the candidates for independent directors of the twenty-first session of the Board. The term of office for the independent directors of the twenty-first session of the Board is three years, effective from the date of approval by the general meeting.

The Remuneration and Nominating Committee has reviewed the qualifications of the candidates for independent directors of the twenty-first session of the Board and expressed its opinions of review. The Remuneration and Nomination Committee is of the view that all candidates for independent directors of the twenty-first session of the Board are qualified and capable of serving as independent directors of the Company, and agrees to nominate Mr. HUANG Yaying, Mr. LIU Tsz Bun Bennet, Mr. WANG Weiguo and Mr. YANG Zhao (sequenced by phonetic transcription of last names) as candidates for independent directors of the twenty-first session of the Board of the Company. The qualifications and independence of candidates for independent directors are subject to reviews by the Shenzhen Stock Exchange with no objection, upon which the relevant resolutions may be submitted to the general meeting for consideration.

Voting results: 7 votes in favour, 0 vote against and 0 abstention.

The resolution shall be submitted to the EGM for consideration and voted on by way of poll under the cumulative voting system.

For the biographies of candidates for independent directors of the twenty-first session of the Board, please refer to the paragraph headed “IV. BIOGRAPHIES OF CANDIDATES FOR INDEPENDENT DIRECTORS” in this announcement.

Mr. LIM Ming Yan and Dr. SHUM Heung Yeung Harry (sequenced by phonetic transcription of last names), independent directors of the twentieth session of the Board of the Company, will retire from office upon the election of the twenty-first session of the Board. In performing their duties, both independent directors acted independently and impartially with diligence and faith. They have played active roles in protecting the legitimate rights and interests of investors and promoting the standardized operation of the Company. The Board of the Company would like to express its sincere gratitude to both independent directors for their contributions to the Company.

The nominations of the above candidates for non-independent directors and independent directors were made by the Company after taking into account the diversity of the Board in respect of several factors, including cultural and educational background, professional experience, skills and expertise in particular, while basing on the value of and contributions that can be made by the candidates to the Board, as well as taking full consideration of the benefits from the diversity of the Board with objective grounds, and implemented in accordance with the laws, regulations and relevant provisions of securities regulatory authorities.

The Remuneration and Nomination Committee has assessed and reviewed the educational backgrounds, expertise and experience of candidates for directors as set out in “II. BIOGRAPHIES OF CANDIDATES FOR NON-INDEPENDENT DIRECTORS” and “IV. BIOGRAPHIES OF CANDIDATES FOR INDEPENDENT DIRECTORS” in this announcement, and, pursuant to the independence criteria set out in Rule 3.13 of the Listing Rules and the confirmation of candidates for independent directors, concluded that each of Mr. HUANG Yaying, Mr. LIU Tsz Bun Bennet, Mr. WANG Weiguo and Mr. YANG Zhao is independent.

The Remuneration and Nomination Committee is of the view that candidates for independent non-executive directors have extensive experience in various related fields and professions. In addition, their respective educational backgrounds, experience and knowledge allow them to provide relevant and constructive insights and contribute to the diversity of the Board. Accordingly, the Remuneration and Nomination Committee agrees to nominate Mr. HUANG Yaying, Mr. LIU Tsz Bun Bennet, Mr. WANG Weiguo and Mr. YANG Zhao (sequenced by phonetic transcription of last names) as candidates for independent directors of the twenty-first session of the Board of the Company.

In accordance with relevant requirements, to ensure the normal operation of the Board, the twentieth session of the Board will continue to perform its duties until the formation of a new session of the Board, upon which the former session shall automatically retire from office.

(3) The Resolution on the Adjustment to the Plan for Remuneration of Directors of the Company was considered and approved (the “Resolution on Remuneration”)

Sub-resolution I: The basic allowance for independent directors is RMB20,000 per month (inclusive of tax). If an independent director concurrently serves as the convener of the Audit Committee, Remuneration and Nomination Committee, Investment and Decision-making Committee of the Board or special meetings of independent directors, he/she will receive an additional position allowance of RMB10,000 per month (inclusive of tax) for each of such positions held.

Sub-resolution II: For other directors who do not work full-time at the Company, they will receive a fixed director’s allowance of RMB10,000 per month (inclusive of tax).

Sub-resolution III: For other directors who work full-time at the Company, they will receive remuneration commensurate with their positions within the Company in accordance with the Company’s internal remuneration-related management system and the results of performance appraisals and will not receive an additional director’s allowance.

Voting results: Sub-resolution I: 4 votes in favour, 0 vote against and 0 abstention, Mr. LIU Tsz Bun Bennett, Mr. LIM Ming Yan and Dr. SHUM Heung Yeung Harry, all being independent directors, abstained from voting; Sub-resolution II: 4 votes in favour, 0 vote against and 0 abstention, Mr. HUANG Liping (the Chairman of the Board), Mr. HU Guobin and Mr. LEI Jiangsong, both being directors, abstained from voting; Sub-resolution III: 6 votes in favour, 0 vote against and 0 abstention, Ms. WANG Yun, a staff director, abstained from voting.

The resolution shall be submitted to the EGM for consideration.

(4) The Resolution on the Convening of the First Extraordinary General Meeting of 2026 was considered and approved

The Company will convene the EGM at Vanke Center, 33 Huanmei Road, Dameisha, Yantian District, Shenzhen at 3:30 p.m. on Friday, 31 July 2026. A circular containing information about, among other things, (i) the proposed election of non-independent directors; (ii) the proposed election of independent directors; (iii) the adjustment to the plan for remuneration of directors; and (iv) the notice of the EGM has been despatched to the Company's shareholders on 10 July 2026.

Voting results: 7 votes in favour, 0 vote against and 0 abstention.

II. BIOGRAPHIES OF CANDIDATES FOR NON-INDEPENDENT DIRECTORS¹

(listed in no particular order and sequenced by phonetic transcription of last names)

Mr. HUANG Liping, born in 1968, holds a master's degree in engineering from Tongji University and is a professor-level senior engineer. He is currently the Chairman of the Board of the Company, the secretary of the Party Committee and the chairman of Shenzhen Metro Group Co., Ltd. (hereinafter referred to as "SZMC"). He was a Party Committee member and deputy general manager of SZMC, the deputy secretary of the Party Committee, director and the general manager of Shenzhen Talent Anju Group Co., Ltd. and the deputy secretary of the Party Committee, director and the general manager of SZMC from August 2014 to June 2026. From June 2026 up to now, he has served as the secretary of the Party Committee and chairman of the board of directors of SZMC. From June 2021 up to now, he has served as a director of the Company, and from October 2025 up to now, he has served as the Chairman of the Board of the Company.

Mr. HUANG Yu, born in 1974, holds a doctoral degree in management from Dongbei University of Finance & Economics and is a senior accountant. He currently is the President of the Company. From March 2017 to February 2024, he was the chief accountant, deputy general manager and a member of the Party Committee of Shenzhen Investment Holdings Co., Ltd. From February 2024 to June 2026, he served as a deputy director of the Office of the Financial Affairs Committee of the CPC Shenzhen Municipal Committee and a deputy director of the Shenzhen Municipal Financial Regulatory Bureau. From July 2026 up to now, he has been the President of the Company.

¹ The non-independent directors as referred in this announcement solely represent non-independent directors elected by the general meeting, excluding staff representative directors elected through a democratic process by the staff representatives meeting of the Company.

Mr. LEI Jiangsong, born in 1970, holds a master's degree in management from Tianjin University and is a professor-level senior engineer. He is currently a director of the Company, and a member of the Party Committee and deputy general manager of SZMC. He has worked in SZMC since September 2023. He has served as a member of the Party Committee and deputy general manager of SZMC since May 2019. Since November 2021, he has been a director of the Company.

Mr. XU Enli, born in 1975, holds a master's degree in management from Tianjin University and is a senior engineer. From 2020 to 2024, he served as a member of the Party Committee and a deputy general manager of Shum Yip Group Limited. During this period, he also served as the secretary of the Party Committee and the chairman of Shum Yip Land Co., Ltd. and Shum Yip Commercial Management Co., Ltd. From November 2024 to July 2026, he served as the secretary of the Party Committee and the chairman of Shenzhen Expressway Corporation Limited (a company listed on the Shanghai Stock Exchange (stock code: 600548) and the Hong Kong Stock Exchange (stock code: 00548)). Mr. Xu served as a director of Shenzhen Investment Limited (a company listed on the Hong Kong Stock Exchange, with stock code: 00604) from 2022 to 2024, and as a director of Road King Infrastructure Limited (a company listed on the Hong Kong Stock Exchange, with stock code: 01098) from 2022 to 2025.

Mr. YAO Fei, born in 1967, holds a doctoral degree in economics from Huazhong University of Science & Technology and is a professor-level senior economist. Since February 2017, he has served as a member of the Party Committee and a deputy general manager of Shenzhen Investment Holdings Co., Ltd.

Mr. ZHU Zhiqiang, born in 1975, holds a master's degree in public administration from Fudan University. He currently serves as the deputy secretary of the Party Committee, a director and the general manager of Shenzhen Capital Holdings Co., Ltd.. He served as the chief of the strategic development division of the State-owned Assets Supervision and Administration Commission of Shenzhen Municipal People's Government. Since April 2021, he has concurrently served as the vice chairman of China International Marine Containers (Group) Co., Ltd. (a company listed on the Shenzhen Stock Exchange (stock code: 000039) and the Hong Kong Stock Exchange (stock code: 02039)).

As of the date of this announcement, Mr. HUANG Liping, Mr. HUANG Yu, Mr. LEI Jiangsong, Mr. XU Enli, Mr. YAO Fei and Mr. ZHU Zhiqiang (sequenced by phonetic transcription of last names) did not hold any shares in the Company. Save as disclosed above, as at the date of this announcement, Mr. HUANG Liping, Mr. HUANG Yu, Mr. LEI Jiangsong, Mr. XU Enli, Mr. YAO Fei and Mr. ZHU Zhiqiang (i) did not have any relationship with any directors, senior management and substantial shareholders of the Company; (ii) did not hold any other positions within the Group; (iii) have not held any directorship in other listed companies within the last three years; and (iv) did not have any interest or short position (as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in any shares, underlying shares or debentures of the Company or any of its associated corporations.

Save as disclosed above, there is no information related to Mr. HUANG Liping, Mr. HUANG Yu, Mr. LEI Jiangsong, Mr. XU Enli, Mr. YAO Fei and Mr. ZHU Zhiqiang that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), nor are there any other matters related to Mr. HUANG Liping, Mr. HUANG Yu, Mr. LEI Jiangsong, Mr. XU Enli, Mr. YAO Fei and Mr. ZHU Zhiqiang that need to be brought to the attention of shareholders.

The appointment of the aforementioned director candidates will take effect upon approval by the shareholders at the EGM. The Company will enter into a service contract with each of the directors. The term of office of the non-independent directors will commence from the date of approval at the EGM until the expiry of the term of the twenty-first session of the Board. The term of office for all non-independent directors shall be three years.

Pursuant to the aforementioned Board resolution, where the remuneration proposal shall be approved at the EGM, the aforementioned director candidates being directors who do not work on a full-time basis for the Company shall receive a fixed director’s allowance of RMB10,000 per month (inclusive of tax); directors employed on a full-time basis by the Company shall receive the corresponding basic salary, performance-based remuneration and medium- to long-term incentives in accordance with the positions they hold within the Company pursuant to the Management System for the Remuneration of Directors and Senior Management of China Vanke Co., Ltd. (《萬科企業股份有限公司董事、高級管理人員薪酬管理制度》) and the results of performance appraisals, with no additional directors’ allowances to be received. The specific amounts of remuneration for directors employed on a full-time basis by the Company shall be disclosed in the annual report of the Company.

III. BIOGRAPHIES OF STAFF REPRESENTATIVE DIRECTOR

Ms. LI Na, born in 1979, holds a master’s degree in law from Wuhan University. She is currently an assistant general manager of the legal and compliance centre of the Company. She joined the court in December 2001, and joined the Group in August 2020 and successively held positions including the person-in-charge of legal affairs at the Wuhan branch, the person-in-charge of litigation in the central region, and a deputy manager of the legal department under the development and operation division. She concurrently serves as an arbitrator at the Wuhan Arbitration Commission, a deputy director of the special committee on public office corporate lawyers at the Wuhan Lawyers Association, and a member of the real estate special committee at the Wuhan Lawyers Association.

As of the date of this announcement, Ms. LI Na did not hold any shares in the Company. Save as disclosed above, as at the date of this announcement, Ms. LI Na (i) did not have any relationship with any directors, senior management and substantial shareholders of the Company; (ii) did not hold any other positions within the Group; (iii) has not held any directorship in other listed companies within the last three years; and (iv) did not have any interest or short position (as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in any shares, underlying shares or debentures of the Company or any of its associated corporations.

Save as disclosed above, there is no information related to Ms. LI Na that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there any other matters related to Ms. LI Na that need to be brought to the attention of shareholders.

The appointment of Ms. LI Na will take effect upon approval for the election of directors and the formation of the twenty-first session of the Board by the shareholders at the EGM. The Company will enter into a service contract with Ms. LI Na. The term of office of Ms. LI Na will commence from the date of the EGM until the expiry of the term of the twenty-first session of the Board. The term of office for Ms. LI Na shall be three years.

Pursuant to the aforementioned Board resolution, where the remuneration proposal shall be approved at the EGM, Ms. LI Na shall receive the corresponding basic salary, performance-based remuneration and medium- to long-term incentives in accordance with the positions she holds within the Company pursuant to the Management System for the Remuneration of Directors and Senior Management of China Vanke Co., Ltd. and the results of performance appraisals, with no additional director's allowances to be received. The specific amount of remuneration for Ms. LI Na shall be disclosed in the annual report of the Company.

IV. BIOGRAPHIES OF CANDIDATES FOR INDEPENDENT DIRECTORS

(listed in no particular order and sequenced by phonetic transcription of last names)

Mr. HUANG Yaying, born in 1962, holds a master's degree in law from China University of Political Science and Law. He is a professor (Grade II) and a doctoral supervisor. He previously served as the Dean of the Faculty of Law at Shenzhen University, the legal adviser to the first session of the CPC Shenzhen Municipal Committee, a member of the fifth and sixth sessions of the standing committee of Shenzhen Municipal People's Congress and a member of its legal affairs committee, as well as a member of the Expert Advisory Committee of the Shenzhen Municipal People's Procuratorate. He is currently the vice president of the China Society of International Economic Law* (中國國際經濟法學研究會), the chief legislative advisory expert to the seventh session of the standing committee of Shenzhen Municipal People's Congress, a member of the supervision and judicial affairs committee of the seventh session of Shenzhen Municipal People's Congress, one of the first batch of professionals under the compliant third-party supervision and assessment mechanism in cases involving enterprises in Guangdong province, and a member of the talent pool under rule of law related to foreign affairs in Guangdong province. He currently serves as independent directors of Shennan Circuit Co., Ltd. (a company listed on the Shenzhen Stock Exchange, with stock code: 002916) and Huafu Fashion Co., Ltd. (a company listed on the Shenzhen Stock Exchange, with stock code: 002042), respectively.

Mr. LIU Tsz Bun Bennett, born in 1962, holds a bachelor's degree in economics from the London School of Economics and Political Science. He has the chartered accountant qualification in England and Wales as well as the senior fellowship under the Hong Kong Institute of Certified Public Accountants. He currently serves as an independent director of Vanke, convener of the audit committee and convener of the special meetings of independent directors, and is an honorary consultant to the Hong Kong Business Accountants Association. He previously served as the chairman of KPMG China, a senior adviser of KPMG Hong Kong and a Hong Kong member of the Tianjin Municipal Committee of the Chinese People's Political Consultative Conference. He was appointed as an accounting consulting expert of the Ministry of Finance of China. Mr. LIU Tsz Bun Bennett concurrently serves as an independent director and the chairman of the audit committee of Ping An Life Insurance Company of China, Ltd. and an independent director and the chairman of the audit committee of Shenzhen Qianhai Weizhong Bank Co., Ltd., an independent director of China CITIC Bank Corporation Limited (a company listed on the Shanghai Stock Exchange (stock code: 601998) and the Hong Kong Stock Exchange (stock code: 00998)) and an independent director of China Petroleum & Chemical Corporation (a company listed on the Shanghai Stock Exchange (stock code: 600028) and the Hong Kong Stock Exchange (stock code: 00386)).

Mr. WANG Weiguo, born in 1965, holds a master's degree in economics from Zhongnan University of Finance and Economics. From June 2004 to December 2016, he served as a research officer at the general affairs division and regional affairs division of the Shenzhen Municipal Development and Reform Commission. Since December 2016, he has served as a partner, director and the general manager of Shenzhen Bridge Capital Management Co., Ltd. (a company listed on the National Equities Exchange and Quotations, with securities code: 833689).

Mr. YANG Zhao, born in 1961, holds a doctoral degree in economics from the University of International Business and Economics and is a senior economist. From 1989 to 2002, he served as a member of the party leadership group and a deputy director-general at the Hainan Provincial Department of Foreign Trade and Economic Cooperation (now known as the Hainan Provincial Department of Commerce); from 2002 to 2011, he served as the general manager, a deputy general manager, the managing director and a director in various departments, subsidiaries and associated companies of the CGN Group; from 2010 to 2012, he served as a non-executive director and the vice chairman of the board of directors at Silver Grant International Industries Limited (a company listed on the Hong Kong Stock Exchange, with stock code: 00171); from 2010 to 2012, he served as the chief executive officer of Hong Kong Meiya Power Company Limited (now known as CGN New Energy Holdings Co., Ltd., a company listed on the Hong Kong Stock Exchange, with stock code: 01811); from late 2012 to 2021, he held positions as the general manager and dedicated chairman at several nuclear power enterprises.

As of the date of this announcement, Mr. HUANG Yaying, Mr. LIU Tsz Bun Bennett, Mr. WANG Weiguo and Mr. YANG Zhao (sequenced by phonetic transcription of last names) did not hold any shares in the Company. Save as disclosed above, as at the date of this announcement, Mr. HUANG Yaying, Mr. LIU Tsz Bun Bennett, Mr. WANG Weiguo and Mr. YANG Zhao (i) did not have any relationship with any directors, senior management and substantial shareholders of the Company; (ii) did not hold any other positions within the Group; (iii) have not held any directorship in other listed companies within the last three years; and (iv) did not have any interest or short position (as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in any shares, underlying shares or debentures of the Company or any of its associated corporations.

As of the date of this announcement, each of Mr. HUANG Yaying, Mr. LIU Tsz Bun Bennett, Mr. WANG Weiguo and Mr. YANG Zhao has confirmed that (i) he is independent in respect of each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules of the Stock Exchange; (ii) he has no current or previous financial or other interests in the businesses of the Company or any of its subsidiaries, nor is he related to any core connected person of the Company (as defined in the Listing Rules of the Stock Exchange); and (iii) at the time of his nomination, there were no other circumstances that may affect his independence.

Save as disclosed above, there is no information related to Mr. LIU Tsz Bun Bennett, Mr. HUANG Yaying, Mr. WANG Weiguo and Mr. YANG Zhao that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there any other matters related to Mr. LIU Tsz Bun Bennett, Mr. HUANG Yaying, Mr. WANG Weiguo and Mr. YANG Zhao that need to be brought to the attention of shareholders.

Pursuant to the aforementioned Board resolution, where the remuneration proposal shall be approved at the EGM, the basic allowance for each of independent directors shall be RMB20,000 per month (inclusive of tax). Where an independent director also serves as the convener of the Audit Committee, Remuneration and Nomination Committee, Investment and Decision-Making Committee under the Board, or special meetings of independent directors, he shall receive an additional position allowance of RMB10,000 per month (inclusive of tax) for each of such positions held.

The appointment of the aforementioned director candidates will take effect upon approval by the shareholders at the EGM. The Company will enter into a service contract with each of the directors. The term of office of the directors will commence from the date of approval at the EGM until the expiry of the term of the twenty-first session of the Board. The term of office for all directors shall be three years.

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

Shenzhen, the PRC, 10 July 2026

As at the date of this announcement, the Board comprises Mr. HUANG Liping, Mr. HU Guobin and Mr. LEI Jiansong 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