Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 THE RESOLUTIONS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026 AND THE ESTABLISHMENT OF THE TWENTY-FIRST SESSION OF THE BOARD OF DIRECTORS

I. CONVENING OF THE EGM

References are made to (i) the notice (the "**EGM Notice**") of the first extraordinary general meeting of 2026 (the "**EGM**") of China Vanke Co., Ltd.* (the "**Company**"); and (ii) the circular (the "**Circular**") of the Company, both dated 10 July 2026. Unless otherwise defined, the terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the "**Board**") of the Company hereby announces that the EGM was held at Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen, Guangdong Province, the PRC at 3:30 p.m. on Friday, 31 July 2026. The EGM adopted both on-site voting and A-Share online voting.

The EGM was convened by the twentieth session of the Board and chaired by Mr. HUANG Liping, chairman of the twentieth session of the Board. Mr. LEI Jiangsong, being a director of the Company, Mr. XU Enli, Mr. HUANG Yu, Mr. YAO Fei, Mr. ZHU Zhiqiang, Mr. HUANG Yaying, Mr. WANG Weiguo and Mr. YANG Zhao, being candidates for the twenty-first session of the Board, Ms. LI Na, staff representative director-elect, and other members of the senior management of the Company attended the EGM on-site. Guangdong Sundial Law Firm, being the Company's PRC legal advisor, and BDO Limited [Note 1] were appointed by the Company to act as the scrutineers for vote-taking at the EGM.

The convening and holding of the EGM complied with the relevant requirements of the Company Law of the People's Republic of China (the "**Company Law**"), the Rules for the Shareholders' Meetings of Listed Companies (the "**Rules for Shareholders' Meetings**"), the Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**") and the Articles of Association of China Vanke Co., Ltd. (the "**Articles of Association**").

The total number of issued shares of the Company as at the date of the EGM was 11,930,709,471 shares, of which the A Shares and the H Shares were 9,724,196,533 shares and 2,206,512,938 shares, respectively. As at the date of the EGM, the Company did not hold any treasury Shares (including any treasury Shares held or deposited in Central Clearing and Settlement System) or repurchased Shares pending cancellation. All shareholders of the Company (the "**Shareholder(s)**") were entitled to attend the EGM.

To the best knowledge, information and belief of the directors of the Company, there was no restriction on any Shareholder to cast his/her votes on any of the proposed resolutions at the EGM. No Shareholder who was entitled to attend the EGM was required to abstain from voting in favor of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules; and there were no other Shareholders required under the Hong Kong Listing Rules to abstain from voting at the EGM as having material interests in the matters to be considered at the EGM.

II. ATTENDANCE AT THE EGM

Class	Number of Shareholders and proxies attending the on-site meeting			Number of Shareholders participating through online voting			Overall attendance		
	Number of people	Number of Shares represented	As a percentage of the total number of Shares of the respective class with voting right (%)	Number of people	Number of Shares represented	As a percentage of the total number of Shares of the respective class with voting right (%)	Number of people	Number of Shares represented	As a percentage of the total number of Shares of the respective class with voting right (%)
A Share	18	3,243,124,991	33.3511	1,873	388,473,225	3.9949	1,891	3,631,598,216	37.3460
H Share	4	300,976,649	13.6404	0	0	0.0000	4	300,976,649	13.6404
Total	**22**	**3,544,101,640**	**29.7057**	**1,873**	**388,473,225**	**3.2561**	**1,895**	**3,932,574,865**	**32.9618**

III. VOTING RESULTS OF THE EGM

(I) Voting Results

The following 3 resolutions were reviewed and approved at the EGM, and the detailed poll results are as follows:

RESOLUTIONS VOTED BY CUMULATIVE VOTING SYSTEM				
No.	**Resolution name**	**Types of Shares**	**Number of votes**	**Percentage (%)**
1	**The Resolution on the Election of the Board of the Company and the Election of Non-independent Directors**			
1.01	To elect Mr. HUANG Liping as a Non-independent Director of the twenty-first session of the Board of the Company	A Share	3,538,449,005	97.4350
		H Share	279,245,039	92.7796
		Total	**3,817,694,044**	**97.0787**
1.02	To elect Mr. HUANG Yu as a Non-independent Director of the twenty-first session of the Board of the Company	A Share	3,553,801,061	97.8578
		H Share	300,903,009	99.9755
		Total	**3,854,704,070**	**98.0199**
1.03	To elect Mr. LEI Jiangsong as a Non-independent Director of the twenty-first session of the Board of the Company	A Share	3,550,224,157	97.7593
		H Share	297,385,012	98.8067
		Total	**3,847,609,169**	**97.8394**
1.04	To elect Mr. XU Enli as a Non-independent Director of the twenty-first session of the Board of the Company	A Share	3,550,120,418	97.7564
		H Share	296,659,922	98.5658
		Total	**3,846,780,340**	**97.8184**
1.05	To elect Mr. YAO Fei as a Non-independent Director of the twenty-first session of the Board of the Company	A Share	3,549,995,410	97.7530
		H Share	296,659,922	98.5658
		Total	**3,846,655,332**	**97.8152**
1.06	To elect Mr. ZHU Zhiqiang as a Non-independent Director of the twenty-first session of the Board of the Company	A Share	3,550,106,396	97.7560
		H Share	296,659,922	98.5658
		Total	**3,846,766,318**	**97.8180**
2	**The Resolution on the Election of the Board of the Company and the Election of Independent Directors**			
2.01	To elect Mr. HUANG Yaying as an Independent Director of the twenty-first session of the Board of the Company	A Share	3,557,736,138	97.9661
		H Share	300,242,375	99.7560
		Total	**3,857,978,513**	**98.1031**

RESOLUTIONS VOTED BY CUMULATIVE VOTING SYSTEM				
No.	**Resolution name**	**Types of Shares**	**Number of votes**	**Percentage (%)**
2.02	To elect Mr. LIU Tsz Bun Bennett as an Independent Director of the twenty-first session of the Board of the Company	A Share	3,545,840,327	97.6386
		H Share	296,648,540	98.5620
		Total	**3,842,488,867**	**97.7092**
2.03	To elect Mr. WANG Weiguo as an Independent Director of the twenty-first session of the Board of the Company	A Share	3,555,918,991	97.9161
		H Share	300,242,375	99.7560
		Total	**3,856,161,366**	**98.0569**
2.04	To elect Mr. YANG Zhao as an Independent Director of the twenty-first session of the Board of the Company	A Share	3,555,592,905	97.9071
		H Share	300,242,375	99.7560
		Total	**3,855,835,280**	**98.0486**

RESOLUTION VOTED BY NON-CUMULATIVE VOTING SYSTEM								
Resolution No.	**Resolution name**	**Types of Shares**	**Voting results**					
			For		**Against**		**Abstain**	
			Number of votes	**Percentage (%)**	**Number of votes**	**Percentage (%)**	**Number of votes**	**Percentage (%)**
3	The Resolution on the Adjustment to the Plan for Remuneration of Directors of the Company	A Share	3,617,694,144	99.6171	10,751,272	0.2960	3,152,800	0.0869
		H Share	300,970,149	99.9978	0	0.0000	6,500	0.0022
		Total	**3,918,664,293**	**99.6463**	**10,751,272**	**0.2734**	**3,159,300**	**0.0803**

Note 2: For Resolutions 1 to 2, the Company adopted cumulative voting and tallied the results of voting. A candidate for director of the Company who receives more than one-half of the total number of voting shares represented by the shareholders present at the meeting (whichever is not cumulative) shall be elected.

For the resolutions proposed at the EGM, each of sub-Resolutions 1 to 2 and Resolution 3 were ordinary resolutions and the votes cast in favor of the resolutions were more than 50% of shares with voting rights represented by the shareholders attending the EGM. Therefore, all the resolutions proposed to the EGM were duly approved. For details of the aforementioned resolutions, please refer to the notice of the EGM and the circular of the EGM of the Company dated 10 July 2026.

(II) Separate Vote Counting Results of the Resolution Involving Minority Shareholders

RESOLUTIONS VOTED BY CUMULATIVE VOTING SYSTEM				
No.	**Resolution name**	**Types of Shares**	**Number of votes**	**Percentage (%)**
1	**The Resolution on the Election of the Board of the Company and the Election of Non-independent Directors**			
1.01	To elect Mr. HUANG Liping as a Non-independent Director of the twenty-first session of the Board of the Company	A Share	295,497,214	76.0324
		H Share	279,245,039	92.7796
		Total	**574,742,253**	**83.3415**
1.02	To elect Mr. HUANG Yu as a Non-independent Director of the twenty-first session of the Board of the Company	A Share	310,849,270	79.9825
		H Share	300,903,009	99.9755
		Total	**611,752,279**	**88.7082**
1.03	To elect Mr. LEI Jiangsong as a Non-independent Director of the twenty-first session of the Board of the Company	A Share	307,272,366	79.0622
		H Share	297,385,012	98.8067
		Total	**604,657,378**	**87.6794**
1.04	To elect Mr. XU Enli as a Non-independent Director of the twenty-first session of the Board of the Company	A Share	307,168,627	79.0355
		H Share	296,659,922	98.5658
		Total	**603,828,549**	**87.5592**
1.05	To elect Mr. YAO Fei as a Non-independent Director of the twenty-first session of the Board of the Company	A Share	307,043,619	79.0033
		H Share	296,659,922	98.5658
		Total	**603,703,541**	**87.5411**
1.06	To elect Mr. ZHU Zhiqiang as a Non-independent Director of the twenty-first session of the Board of the Company	A Share	307,154,605	79.0319
		H Share	296,659,922	98.5658
		Total	**603,814,527**	**87.5572**
2	**The Resolution on the Election of the Board of the Company and the Election of Independent Directors**			
2.01	To elect Mr. HUANG Yaying as an Independent Director of the twenty-first session of the Board of the Company	A Share	314,784,347	80.9950
		H Share	300,242,375	99.7560
		Total	**615,026,722**	**89.1830**

RESOLUTIONS VOTED BY CUMULATIVE VOTING SYSTEM				
No.	**Resolution name**	**Types of Shares**	**Number of votes**	**Percentage (%)**
2.02	To elect Mr. LIU Tsz Bun Bennett as an Independent Director of the twenty-first session of the Board of the Company	A Share	302,888,536	77.9342
		H Share	296,648,540	98.5620
		Total	**599,537,076**	**86.9369**
2.03	To elect Mr. WANG Weiguo as an Independent Director of the twenty-first session of the Board of the Company	A Share	312,967,200	80.5275
		H Share	300,242,375	99.7560
		Total	**613,209,575**	**88.9195**
2.04	To elect Mr. YANG Zhao as an Independent Director of the twenty-first session of the Board of the Company	A Share	312,641,114	80.4436
		H Share	300,242,375	99.7560
		Total	**612,883,489**	**88.8722**

RESOLUTION VOTED BY NON-CUMULATIVE VOTING SYSTEM								
Resolution No.	**Resolution name**	**Types of Shares**	**Voting results**					
			For		**Against**		**Abstain**	
			Number of votes	**Percentage (%)**	**Number of votes**	**Percentage (%)**	**Number of votes**	**Percentage (%)**
3	The Resolution on the Adjustment to the Plan for Remuneration of Directors of the Company	A Share	374,742,353	96.4224	10,751,272	2.7663	3,152,800	0.8113
		H Share	300,970,149	99.9978	0	0.0000	6,500	0.0022
		Total	**675,712,502**	**97.9829**	**10,751,272**	**1.5590**	**3,159,300**	**0.4581**

Note 3: Minority Shareholders refer to Shareholders other than directors, senior management and Shareholders who severally or jointly hold more than 5% of the Company's shares.

IV. ESTABLISHMENT OF THE TWENTY-FIRST SESSION OF THE BOARD

Regarding the election of the new session of the Board, the election of 10 candidates as the Directors of the twenty-first session of the Board of the Company submitted to the EGM for consideration was duly approved by the Shareholders. In addition, Ms. LI Na has been elected by the staff representatives meeting of the Company as the staff representative director of the Company. The twenty-first session of the Board of the Company was thus formally established. Pursuant to the resolutions of the first meeting of the twenty-first session of the Board, the Board comprises Mr. XU Enli, Mr. HUANG Yu and Ms. LI Na as executive Directors; Mr. HUANG Liping, Mr. LEI Jiangsong, Mr. YAO Fei and Mr. ZHU Zhiqiang as non-executive Directors; and Mr. LIU Tsz Bun Bennett, Mr. HUANG Yaying, Mr. WANG Weiguo and Mr. YANG Zhao as independent non-executive Directors. The twenty-first session of the Board will be held for a term of three years commencing from the date of the EGM.

With effect from the conclusion of the EGM, Mr. HU Guobin retired from the position as a non-executive Director of the Company, Ms. WANG Yun retired from the position as an executive Director of the Company and Mr. LIM Ming Yan and Dr. SHUM Heung Yeung Harry retired from the positions as independent non-executive Directors of the Company. The above retiring Directors confirm that there are no disagreements with the Board and there are no matters relating to their retirement as Directors that need to be brought to the attention of the Shareholders. The Company would like to express its heartfelt gratitude to Mr. HU Guobin, Ms. WANG Yun, Mr. LIM Ming Yan and Dr. SHUM Heung Yeung Harry for their significant contributions to the work of the Board during their term of office.

V. LEGAL OPINION ISSUED BY LAWYERS

1. Name of law firm: Guangdong Sundial Law Firm

2. Name of lawyers: Ms. MA Yunyan and Ms. GUO Qiong

3. Conclusive opinion: The convention of and procedures for holding the EGM of the Company, as well as the eligibility of persons attending the EGM and the convenor of the EGM were in compliance with the relevant rules and regulations of the PRC including the Company Law and the Rules for Shareholders' Meetings and the requirements of the Articles of Association. The voting procedures and voting results were legal and valid.

Note 1: The Scope of Work of BDO Limited

The poll results were subject to scrutiny by BDO Limited, Certified Public Accountants (Practising), whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to BDO Limited. The work performed by BDO Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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

Shenzhen, the PRC, 31 July 2026

As at the date of this announcement and immediately after relevant resolutions passed by the EGM and the first meeting of the twenty-first session of the Board, the Board comprises Mr. XU Enli, Mr. HUANG Yu and Ms. LI Na as executive directors; Mr. HUANG Liping, Mr. LEI Jiangsong, Mr. YAO Fei and Mr. ZHU Zhiqiang as non-executive directors; and Mr. LIU Tsz Bun Bennett, Mr. HUANG Yaying, Mr. WANG Weiguo and Mr. YANG Zhao as independent non-executive directors.

* *For identification purpose only*