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 Thursday, 27 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and their publications.

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

Shenzhen, the PRC, 13 August 2026

As at the date of this announcement, 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*