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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 OF RESOLUTIONS APPROVED AT THE SECOND
MEETING OF THE TWENTY-FIRST SESSION OF THE BOARD OF DIRECTORS**

1. THE CONVENING OF THE MEETING OF THE BOARD OF DIRECTORS

The notice of the second meeting of the twenty-first session of the board of directors (the “**Meeting**”) of China Vanke Co., Ltd.* (the “**Company**”) was sent to all the directors of the Company by email on 13 August 2026. The Meeting was held on 27 August 2026 in Shenzhen by way of physical and communication conference. The Meeting required the presence of 11 directors, and 11 directors attended the meeting in person or by their authorized representatives. Among them, Mr. YAO Fei and Mr. ZHU Zhiqiang, being Non-Executive Directors, attended the meeting via electronic means, Mr. HUANG Yaying, an Independent Non-Executive Director, was unable to attend the Meeting in person due to other business engagements, and authorized Mr. YANG Zhao, another Independent Non-Executive Director, to attend the Meeting and vote on his behalf at the Meeting. Mr. XU Enli, Chairman of the Board, chaired the Meeting, and the senior management of the Company also attended the Meeting. The convening of the Meeting was in compliance with the requirements of the Company Law of the People's Republic of China and other laws and regulations, as well as the Articles of Association of China Vanke Co., Ltd, and the Meeting is legal and valid.

2. RESOLUTIONS CONSIDERED IN THE MEETING

(1) The Resolution Regarding the 2026 Interim Report and its Summary, Financial Statements, and Results Announcement were considered and approved

For details, please refer to the Announcement of Unaudited Results for the Six Months Ended 30 June 2026 published by the Company on the HKEXnews website of The Stock Exchange of Hong Kong Limited on the same date.

Voting results: 11 votes in favour, 0 vote against and 0 abstention.

(2) The Resolution Regarding no Distribution of Dividend or Capitalisation of Equity Reserve for the 2026 Interim Period was considered and approved

The Company will not distribute cash dividends, issue bonus shares, or carry out capitalisation of equity reserve for the first half of 2026.

Voting results: 11 votes in favour, 0 vote against and 0 abstention.

(3) The Resolution on the Appropriation of Impairment Provision for the First Half of 2026 was considered and approved

In the first half of 2026, a variety of impairment provisions of the Company amounting to RMB4,273.1053 million in total were appropriated or added due to change of consolidation scope, where the impairment provisions totalling RMB2,089.1716 million were reversed or write off. As of 30 June 2026, the Company's total balance of provisions for impairment of assets amounted to RMB94,607.3122 million, representing an increase of RMB2,183.9336 million as compared to the end of the previous year.

Voting results: 11 votes in favour, 0 vote against and 0 abstention.

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

Shenzhen, the PRC, 27 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