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**vanke**  
**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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The Nineteenth session of the board of directors (the “**Board**”) of China Vanke Co., Ltd.\* (the “**Company**”) comprises 11 directors, whose roles and functions are as follows:

### **Executive directors**

Mr. YU Liang (*Chairman of the Board*)

Mr. ZHU Jiusheng (*President and Chief Executive Officer*)

Mr. WANG Haiwu\*\*

### **Non-executive directors**

Mr. XIN Jie

Mr. HU Guobin

Mr. Huang Liping

Mr. LI Qiangqiang

### **Independent non-executive directors**

Mr. KANG Dian

Ms. LIU Shuwei

Mr. NG Kar Ling, Johnny

Mr. ZHANG Yichen

The Board has established three specialized committees, members of which are as follows:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Investment and Decision-making Committee</b>
Mr. YU Liang			
Mr. ZHU Jiusheng			
Mr. WANG Haiwu			Member
Mr. XIN Jie			Member
Mr. HU Guobin		Member	
Mr. HUANG Liping			
Mr. LI Qiangqiang	Member		
Mr. KANG Dian		Chairman	
Ms. LIU Shuwei	Member		
Mr. NG Kar Ling, Johnny	Chairman	Member	
Mr. ZHANG Yichen			Chairman

By order of the Board  
**China Vanke Co., Ltd. \***  
**Zhu Xu**  
*Company Secretary*

Shenzhen, the PRC, 30 June 2021

*As at the date of this announcement, the Board comprises Mr. YU Liang, Mr. ZHU Jiusheng and Mr. WANG Haiwu as executive directors; Mr. XIN Jie, Mr. HU Guobin, Mr. Huang Liping and Mr. Li Qiangqiang as non-executive directors; and Mr. KANG Dian, Ms. LIU Shuwei, Mr. NG Kar Ling, Johnny and Mr. ZHANG Yichen as independent non-executive directors.*

*\* For identification purpose only*

*\*\* Staff Representative Director*