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.



(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2202)

ANNOUNCEMENT REGARDING 2024 INTERIM RESULTS PRESENTATION AND QUESTIONS COLLECTION

China Vanke Co., Ltd.* (the "Company") intends to convene 2024 Interim Results Presentation (the "Presentation") on 30 August 2024 through live video webcast over the Internet. Investors are welcome to participate in the Presentation.

I. THE ARRANGEMENTS OF THE PRESENTATION

1. Time: 7:00 p.m. to 8:30 p.m., Friday, 30 August 2024 (Beijing Time)

2. Method: Video Webcast

3. Attendance: Mr. YU Liang Chairman of the Board

Mr. ZHU Jiusheng President

Mr. ZHANG Hai Co-President and Chief Partner of Development and Operation Headquarters

Mr. ZHU Baoquan Co-President and Chief Partner of Property Services Business Group

Ms. HAN Huihua Executive Vice President and Finance Principal

Mr. LIU Xiao Executive Vice President and Chief Operating Officer

Ms. ZHU Xu Company Secretary

4. Language: Mandarin (English simultaneous interpretation available)

5. Access to the Video Webcast

(1) "Investors" Section on official website of the Company

Chinese Interface: https://www.vanke.com/investor/data?typeid=62&newsid=8110
English Interface: https://www.vanke.com/en/investor/data?typeid=62&newsid=8111

(2) Please search "Yixuanfang" mini program using Simplified Chinese (易选房) in Wechat APP, or scan the mini program code as shown below to access



II. Collection of Questions

The Company hereby collects questions related to 2024 interim results and operational performance from investors in advance. Questions shall be sent through the link:

https://www.wjx.cn/vm/ezYQzNA.aspx#, the Company will answer those questions that investors mostly concerned at the Presentation.

III. Enquiry

Contact: Investor Relations, Board Office of the Company

Telephone: +86 755 2560 6666

Email: <u>IR@vanke.com</u>

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

Shenzhen, the PRC, 28 August 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. YU Liang, Mr. ZHU Jiusheng and Ms. WANG Yun as executive directors; Mr. XIN Jie, Mr. HU Guobin, Mr. HUANG Liping and Mr. LEI Jiangsong as non-executive directors; and Mr. LIU Tsz Bun Bennett, Mr. LIM Ming Yan, Dr. SHUM Heung Yeung Harry and Mr. ZHANG Yichen as independent non-executive directors.

^{*} For identification purpose only