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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)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of China Vanke Co., Ltd.\* (萬科企業股份有限公司) (the “**Company**”) dated 21 May 2025 (the “**Announcement**”) regarding a connected transaction of receipt of financial assistance from a substantial shareholder and provision of asset collateral. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Supplemental Loan Agreement and transactions contemplated thereunder (including the provision of the Asset Collateral in the form of the Share Pledge); (ii) a letter from the Independent Board Committee with its recommendation to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Advisor to the Independent Board Committee and the Independent Shareholders; and (iv) a notice convening the AGM, was expected to be despatched to the Shareholders on or around 30 May 2025. As additional time is required to prepare and finalise certain information to be included in the Circular, including the details of the AGM, the despatch date of the Circular will be postponed to a date on or before 9 June 2025.

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

Shenzhen, the PRC, 30 May 2025

*As at the date of this announcement, the Board comprises Mr. YU Liang 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