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, 30 October 2025 for the purpose of, among other matters, considering and approving the quarterly results of the Company and its subsidiaries for the three months and nine months ended 30 September 2025 and their publications.

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

Shenzhen, the PRC, 17 October 2025

As at the date of this announcement, the Board comprises Mr. YU Liang and Ms. WANG Yun as executive directors; Mr. HUANG Liping, Mr. HU Guobin 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*