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)

THE INDICATIVE ANNOUNCEMENT REGARDING ARRANGEMENTS FOR H SHAREHOLDERS TO ATTEND THE FIRST EXTRAORDINARY GENERAL MEETING OF 2025

References are made to the notice, the circular and the respective form of proxy of first extraordinary general meeting of China Vanke Co., Ltd.* (the "**Company**") dated 4 November 2025 in relation to the first extraordinary general meeting of 2025 (the "**EGM**") (the abovementioned documents collectively referred to as the "**Series Announcements of the EGM**"). Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as defined in the Series Announcements of the EGM.

The Company hereby remind matters regarding the recommendations to H Shareholders and their proxies who attend the EGM as below:

H SHAREHOLDERS ATTEND THE EGM

In view of provision of better service during the EGM, H Shareholders or their proxies who wish to attend the EGM in person are recommended to contact the Company (see below for specific contact measures) at least 24 hours prior to the convening of the EGM to register their contact information.

H Shareholders may also fill in and submit the EGM proxy form, appointing the chairman of the EGM or other persons as proxies to attend the EGM and exercise voting rights as instructed in such proxy form. The EGM proxy form must be delivered to the Company's H Shares Registrar as soon as possible and in any event not less than 24 hours before the time appointed for EGM or any adjournment thereof.

Abovementioned recommendations will not affect the rights of the H Shareholders or their proxies to attend and vote at the EGM in person.

CONTACT

For any inquiries regarding attending the EGM, please contact before 19 November 2025 using the following ways:

Telephone:	+86(755)2560 6666 transfer to Board Office
Fax:	+86(755)2553 1696 (please indicate "transfer to Board Office" on the fax)
Email:	IR@vanke.com

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

Shenzhen, the PRC, 12 November 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*