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LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The 20th session of the board of directors (the “**Board**”) of China Vanke Co., Ltd.* comprises 8 directors, whose roles and functions are as follows:

Non-executive directors:

Mr. HUANG Liping (*Chairman of the Board*)

Mr. HU Guobin

Mr. LEI Jiangsong

Executive director:

Ms. WANG Yun**

Independent non-executive directors:

Mr. LIU Tsz Bun Bennett

Mr. LIM Ming Yan

Dr. SHUM Heung Yeung Harry

Mr. ZHANG Yichen

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

Board Committee	Audit Committee	Remuneration and Nomination Committee	Investment and Decision-making Committee
Director			
Mr. HUANG Liping	Member		
Mr. HU Guobin		Member	
Mr. LEI Jiangsong			Member
Ms. WANG Yun			
Mr. LIU Tsz Bun Bennett	Convener		
Mr. LIM Ming Yan	Member	Member	
Dr. SHUM Heung Yeung Harry		Convener	
Mr. ZHANG Yichen			Convener

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

Shenzhen, the PRC, 8 January 2026

As at the date of this announcement, the Board comprises Mr. HUANG Liping, Mr. HU Guobin and Mr. LEI Jiangsong as non-executive Directors; Ms. WANG Yun as executive Director; 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

** Staff representative Director