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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)**

**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, 28 April 2022 for the purpose of, among other matters, considering and approving the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2022 and their publications.

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

Shenzhen, the PRC, 14 April 2022

*As at the date of this announcement, the Board comprises Mr. YU Liang, Mr. ZHU Jiusheng and Mr. WANG Haiwu as executive directors; Mr. XIN Jie, Mr. HU Guobin, Mr. HUANG Liping and Mr. LEI Jiangsong as non-executive directors; and Mr. KANG Dian, Ms. LIU Shuwei, Mr. NG Kar Ling, Johnny and Mr. ZHANG Yichen as independent non-executive directors.*

*\* For identification purpose only*