

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**ANNOUNCEMENT IN RELATION TO POSTPONEMENT OF
THE 2023 FIRST EXTRAORDINARY GENERAL MEETING AND
CHANGE OF THE PERIOD FOR CLOSURE OF
THE REGISTER OF MEMBERS FOR H SHARES**

Reference is made to the notice (the “**Initial Notice**”), the circular (the “**Initial Circular**”), and the respective form of proxy (“**Original Proxy Form for EGM**”) of the 2023 first extraordinary general meeting (the “**EGM**”) of China Vanke Co., Ltd. (the “**Company**”) dated 13 February 2023. Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as defined in the Initial Circular.

I. INTERIM RESOLUTION AND POSTPONEMENT OF THE EGM

The EGM originally scheduled at 3:00 p.m. on Friday, 3 March 2023 has been resolved by the Board to be postponed to 3:00 p.m. on Wednesday, 8 March 2023 at Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen, Guangdong Province, the PRC, due to an interim resolution proposed by an eligible Shareholder, and the consideration to comply with relevant domestic and overseas regulations.

A supplemental circular to the EGM (the “**Supplemental Circular**”) will be despatched to Shareholders in relation to, amongst others, the details of the abovementioned interim resolution and the change of date of the EGM, a revised notice for the EGM and a revised form of proxy for the EGM.

II. CHANGE OF THE PERIOD FOR CLOSURE OF THE REGISTER OF MEMBERS FOR H SHARES

The period for closure of the register of members for H Shares of the Company will be changed from the original period from Monday, 27 February 2023 to Friday, 3 March 2023, both dates inclusive, to the new period from Monday, 27 February 2023 to Wednesday, 8 March 2023, both dates inclusive (the “**New Closure Period**”). The register of H Shares will be closed during the New Closure Period.

For holders of H Shares who intend to attend the EGM, the shares and the registration documents must be delivered to Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 24 February 2023. The holders of the H Shares whose names appear on the H Shares register of members of the Company at the close of business on Monday, 27 February 2023 are entitled to attend and vote in respect of the resolutions to be proposed at the EGM.

III. GENERAL MATTERS

Shareholders intending to attend the EGM are reminded of the abovementioned changes. Save as the abovementioned changes, other information set out in the Initial Notice, Initial Circular and Original Proxy Form for EGM remains unchanged. For Shareholders attending the EGM, as the Original Proxy Form for EGM issued by the Company on 13 February 2023 did not include the interim resolution, Shareholders should read carefully the treatment of the Original Proxy Form for EGM as set out in the Supplemental Circular.

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

Shenzhen, the PRC, 21 February 2023

As at the date of this notice, 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*