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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 TO ATTEND THE FIRST EXTRAORDINARY GENERAL MEETING OF 2023

References are made to the notice, the circular and the respective form of proxy of extraordinary general meeting of China Vanke Co., Ltd.* (the “**Company**”) dated 13 February 2023 in relation to the first extraordinary general meeting of 2023 (the “**EGM**” or “**Meeting**”), and the revised notice, supplemental circular, and the respective revised form of proxy of extraordinary general meeting dated 21 February 2023 in relation to the EGM (the abovementioned documents collectively referred to as the “**Series Announcements of the Meeting**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as defined in the Series Announcements of the Meeting.

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

H SHAREHOLDERS ATTEND THE MEETING

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

H Shareholders may also fill in and submit the revised EGM proxy form, appointing the chairman of the Meeting or other persons as proxies to attend the Meeting and exercise voting rights as instructed in such proxy form. The revised 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 Meeting in person.

CONTACT

For any inquiries regarding attending the Meetings, please contact before 7 March 2023 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

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

Shenzhen, the PRC, 1 March 2023

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