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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The 18th session of the board of directors (the “**Board**”) of China Vanke Co., Ltd.* (the “**Company**”) comprises 10 directors, whose roles and functions are as follows:

Executive director

Mr. YU Liang (Chairman of the Board)

Mr. WANG Wenjin (Executive Vice President and Chief Risk Officer)

Mr. ZHANG Xu (Executive Vice President and Chief Operational Officer)

Non-executive director

Mr. LIN Maode (Vice Chairman of the Board)

Mr. CHEN Xianjun

Mr. SUN Shengdian

Independent non-executive director

Mr. KANG Dian

Ms. LIU Shuwei

Mr. NG Kar Ling, Johnny

Mr. LI Qiang

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

Board Committee Director	Audit Committee	Remuneration and Nomination Committee	Investment and Decision-making Committee
Mr. YU Liang			
Mr. WANG Wenjin			
Mr. ZHANG Xu			Member
Mr. LIN Maode		Member	
Mr. CHEN Xianjun	Member		
Mr. SUN Shengdian			Member
Mr. KANG Dian		Chairman	
Ms. LIU Shuwei	Member		
Mr. NG Kar Ling, Johnny	Chairman	Member	
Mr. LI Qiang			Chairman

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

Shenzhen, the PRC, 16 January 2019

As at the date of this announcement, the Board comprises Mr. YU Liang, Mr. WANG Wenjin and Mr. ZHANG Xu as executive directors; Mr. LIN Maode, Mr. CHEN Xianjun and Mr. SUN Shengdian as non-executive directors; and Mr. KANG Dian, Ms. LIU Shuwei, Mr. NG Kar Ling, Johnny and Mr. LI Qiang as independent non-executive directors.

** For identification purpose only*