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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)

CHANGE OF FINANCE PRINCIPAL & OTHER POSITIONS

This announcement is made in pursuant of Part XIVA in Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) ("**Securities and Futures Ordinance**") and Rule 13.10B in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Board**") of China Vanke Co., Ltd.* (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that the twenty-first meeting of the Eighteenth Session of the Board has reviewed and approved the appointment of Mr. WANG Wenjin ("**Mr. WANG**") to concurrently hold the position as the Finance Principal of the Company, with term from date of approval by the Board to the expiry of the term of the Eighteenth Session of the Board. Mr. WANG will cease to hold the position as Chief Risk Officer of the Company. Mr. SUN Jia will cease to hold the positions as an Executive Vice President, the Chief Financial Officer and Finance Principal of the Company.

Details of Mr. WANG's biography are as follows:

Mr. WANG Wenjin, born in 1966, is currently an Executive Director, Executive Vice president of the Company. Mr. WANG currently is also a non-executive director of Huishang Bank Corporation Limited (a company listed on The Stock Exchange of Hong Kong Limited, stock code: 3698) invested by the Company. After joining the Company in 1993, Mr. WANG successively served as a general manager of the finance department, supervisor of finance, chief financial officer, and chief risk officer. Apart from his roles in the Company, Mr. WANG also serves as a director of certain subsidiaries of the Company. Before joining the Company, Mr. WANG had worked for Hefei Plastic (Factory Ten) and Anhui Optical Sophisticated Mechanic Research Centre of China Academy of Sciences. He graduated from Zhongnan University of Economics and Law with a master's degree in 1994 and he is a certified public accountant (nonpracticing member) in the People's Republic of China.

As of the date of this announcement, Mr. WANG is holding interest, as defined in Part XV of Securities and Futures Ordinance, in 2,314,291 A shares of the Company.

Saved as disclosed above, as at the date of this announcement, Mr. WANG (i) does not have relationship with any directors, supervisors, senior management of the Company and substantial shareholders of the Company; (ii) does not hold any other positions in the Group; (iii) has not held any directorship in any other listed companies in the past three years; and (iv) does not have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Saved as disclosed above, there is no information relating to Mr. WANG that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor is there any other matter concerning Mr. WANG that needs to be brought to the attention of the shareholders of the Company.

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

Shenzhen, the PRC, 7 May 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*