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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)

ANNOUNCEMENT IN RELATION TO POSTPONEMENT OF THE 2022 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 2022 first extraordinary general meeting (the “**EGM**”) of China Vanke Co., Ltd. (the “**Company**”) dated 23 November 2022. 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 4:00 p.m. on Monday, 12 December 2022 has been resolved by the Board to be postponed to 4:00 p.m. on Friday, 16 December 2022 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 (the “**Revised Notice**”) and a revised form of proxy for the EGM (the “**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 Thursday, 8 December 2022 to Monday, 12 December 2022, both dates inclusive, to the new period from Thursday, 8 December 2022 to Friday, 16 December 2022, 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 Wednesday, 7 December 2022. 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 Thursday, 8 December 2022 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 the form of proxy for the EGM remains unchanged. For Shareholders attending the EGM, as the Original Form of Proxy for the EGM issued by the Company on 23 November 2022 did not include the interim resolution, Shareholders should read carefully the treatment of the Original Form of Proxy for the EGM as set out in the Supplemental Circular.

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

Shenzhen, the PRC, 1 December 2022

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 Jiansong 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*