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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 ANNOUNCEMENT REGARDING THE POSITION ADJUSTMENT OF SENIOR MANAGEMENT

The board of directors (the "**Board**") of China Vanke Co., Ltd.* (the "**Company**") received written resignation letter from Mr. LIU Xiao ("**Mr. LIU**"), as an executive vice president and the chief operating officer of the Company, on 31 March 2025.

Due to work adjustments, Mr. LIU has applied to resign from his positions as executive vice president and chief operating officer of the Company. After stepping down from these roles, Mr. LIU will continue to work for the Company, focusing on strategic investment business.

Mr. LIU's resignation took effect upon the delivery of his resignation letter to Board. Mr. LIU has confirmed that there are no disagreements with the Board and no other matters requiring the attention of the Company's shareholders, creditors, the Shenzhen Stock Exchange, and The Stock Exchange of Hong Kong Limited.

**The Board of Directors of
China Vanke Co., Ltd. ***

Shenzhen, the PRC, 31 March 2025

As at the date of this announcement, the Board comprises Mr. YU Liang and Ms. WANG Yun as executive directors; Mr. XIN Jie, Mr. HU Guobin, Mr. HUANG Liping and Mr. LEI Jiansong as non-executive directors; and Mr. LIU Tsz Bun Bennett, Mr. LIM Ming Yan, Dr. SHUM Heung Yeung Harry and Mr. ZHANG Yichen as independent non-executive directors.

** For identification purpose only*