

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**THE RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
THE CHAIRMAN, ELECTION OF THE CHAIRMAN**

1. THE RESIGNATION OF NON-EXECUTIVE DIRECTOR AND THE CHAIRMAN

The board of directors (the "**Board**") of China Vanke Co., Ltd.* (the "**Company**") received resignation letter in written from Mr. XIN Jie ("**Mr. XIN**"), the chairman of the Company (the "**Chairman**"), on 12 October 2025. Mr. XIN has applied to resign from the positions as Chairman and non-executive director of the Company, and will no longer hold any position in the Company after his resignation.

The resignation letter of Mr. XIN took effect from the date when it was delivered to the Board. Mr. XIN did not hold any shares of the Company. Mr. XIN confirms that he has no disagreements with the Board, and there are no other matters needs to be brought to the attention of the Company's shareholders, creditors, the Shenzhen Stock Exchange, or The Stock Exchange of Hong Kong Limited. Mr. XIN's resignation will not lead to failure of the Board to form a quorum , nor will it affect the normal operations of the Board or the Company's daily business. The Board will complete the process of by-election of new directors in accordance with legal procedures in a timely manner.

2. THE ELECTION OF THE CHAIRMAN

The twenty-fourth meeting of the twentieth session of the Board has elected Mr. HUANG Liping ("**Mr. HUANG**") as the Chairman, with the term commencing from the date of the Board's approval to the expiry of the twentieth session of the Board.

Mr. HUANG Liping, born in 1968, currently is a director and a member of the audit committee of the Company, and the deputy secretary of the Party Committee, director and the general manager of Shenzhen Metro Group Co., Ltd. (“SZMC”). Mr. HUANG obtained a bachelor’s degree in engineering from Tongji University in 1991 and obtained a master’s degree in engineering from Tongji University in 1994. Mr. HUANG is currently a professor-level senior engineer. Mr. HUANG successively held the positions as deputy general manager and Party Committee member of SZMC from August 2014 to August 2018; as the deputy secretary of the Party Committee, director and general manager of Shenzhen Talent Anju Group Co., Ltd. from August 2018 to February 2021; and as the deputy secretary of the Party Committee, director and the general manager of SZMC from February 2021 till now. He has been served as the director of the Company since June 2021.

Mr. HUANG has waived the right to receive director's remuneration from the Company.

Save as disclosed above, as of the date of this announcement, Mr. HUANG (i) does not hold any other positions in the Company or its subsidiaries, or any directorship in other listed companies over the past three years; (ii) does not have any other relationships with other directors, senior management of the Company, or substantial shareholders; and (iii) does not have any other interests in the shares of the Company as defined under Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. HUANG confirms that there are no other matters relating to his appointment that need to be brought to the attention of the shareholders, nor any other information required to be disclosed under Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Shenzhen, the PRC, 13 October 2025

As at the date of this announcement, the Board comprises Mr. YU Liang and Ms. WANG Yun as executive directors; Mr. HUANG Liping, Mr. HU Guobin and Mr. LEI Jiangsong 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*