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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of China Vanke Co., Ltd. (the “**Company**”) dated 13 October 2025. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

Save as disclosed in the Announcement, the Company hereby supplements that Mr. XIN stated in his written resignation that he was resigning due to “personal reasons” and did not provide any further explanation regarding such personal reasons. As of the date of this announcement, save as disclosed in the Announcement, the Company has not been provided with any other information concerning the specific reasons leading to Mr. XIN’s resignation.

Mr. XIN confirmed in his written resignation that he had no disagreements with the Board, and there were no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. Mr. XIN’s resignation did not affect the normal operations of the Board or the daily functioning of the Company. Operations of the Company are progressing steadily, and its production and businesses remain stable.

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

Shenzhen, the PRC, 20 November 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 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