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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)**

## **ANNOUNCEMENT REGARDING 2022 ANNUAL RESULTS PRESENTATION AND QUESTIONS COLLECTION**

China Vanke Co., Ltd.\* (the “**Company**”) intend to convene 2022 Annual Results Presentation (the “**Presentation**”) on 31 March 2023 through live video webcast over the Internet. Investors are welcome to participate in the Presentation.

### **I. ARRANGEMENTS FOR WEBCAST PRESENTATION**

1. Time: 9:30 a.m. to 11:00 a.m., Friday, 31 March 2023 (Beijing Time)
2. Method: Video Webcast
3. Attendance:

<b>Mr. YU Liang</b>	Chairman of the Board
<b>Mr. ZHU Jiusheng</b>	President
<b>Mr. ZHANG Hai</b>	Co-President and Chief Partner of Development and Operation Headquarter
<b>Mr. ZHU Baoquan</b>	Co-President and Chief Partner of Property Services Business Group
<b>Ms. HAN Huihua</b>	Executive Vice President and Finance Principal
<b>Mr. LIU Xiao</b>	Executive Vice President and Chief Operating Officer
<b>Ms. ZHU Xu</b>	Company Secretary
4. Language: Mandarin (English simultaneous interpretation available)
5. Access to the Video Webcast
  - (1) "Investors" Section on official website of the Company  
Chinese Interface: <https://www.vanke.com/investor/data?typeid=62&newsid=7384>  
English Interface: <https://www.vanke.com/en/investor/data?typeid=62&newsid=7385>

(2) Please search "Yixuanfang" mini program using Simplified Chinese (易选房) in Wechat APP, or scan the mini program code as shown below to access



## II. Collection of Questions

The Company hereby collects questions related to 2022 annual results and operational performance from investors in advance. Questions shall be sent through the link:

<https://www.wjx.cn/vm/wEvMfAD.aspx>, the Company will answer those questions that investors mostly concerned at the Presentation.

## III. Enquiry

**Contact:** Investor Relations, Board Office of China Vanke Co., Ltd.

**Telephone:** +86 755 2560 6666

**Email:** [IR@vanke.com](mailto:IR@vanke.com)

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

Shenzhen, the PRC, 23 March 2023

*As at the date of this announcement, the board of directors of the Company 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*