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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)

**PROPOSED AMENDMENTS TO THE ARTICLES OF
ASSOCIATION, THE PROCEDURAL RULES FOR
THE GENERAL MEETING AND THE PROCEDURAL RULES FOR
THE BOARD OF DIRECTORS**

**I. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE
PROCEDURAL RULES FOR THE GENERAL MEETING AND THE PROCEDURAL
RULES FOR THE BOARD OF DIRECTORS**

This announcement is made by China Vanke Co., Ltd.* (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The eighteenth meeting of twentieth session of the board of directors (the “**Board**”) of the Company considered and approved, among others, the resolutions on the proposed amendments to the Articles of Association of China Vanke Co., Ltd.* (the “**Articles of Association**”), the Procedural Rules for the General Meeting of China Vanke Co., Ltd.* (the “**Procedural Rules for the General Meeting**”), and the Procedural Rules for the Board of Directors of China Vanke Co., Ltd.* (the “**Procedural Rules for the Board of Directors**”) on 6 June 2025.

Details of the proposed amendments (collectively referred as the “**Proposed Amendments**”) to be made to the Articles of Association, the Procedural Rules for the General Meeting and the Procedural Rules for the Board of Directors (collectively referred as the “**Constitutional Documents**”) are set out in the Company’s circular for 2024 annual general meeting (the “**AGM**”), which will be despatched to the shareholders of the Company (the “**Shareholders**”) in due course. The Proposed Amendments are made to, among other things: (i) reflect the amendments to the relevant laws and regulations of the People’s Republic of China (the “**PRC**”), including the Company Law of the PRC and the Guidelines on the Articles of Association of Listed Companies (Revised in 2025)(《上市公司章程指引 (2025年修訂)》), and to the Listing Rules; (ii) abolish its Supervisory Committee; and (iii) make other corresponding amendments based on the actual conditions of the Company.

The Proposed Amendments are subject to the approval of the Shareholders by way of special resolutions to be considered and, if thought fit, approved at the AGM. The English version of the Proposed Amendments and Constitutional Documents are unofficial translation of its respective Chinese version. In the event of any inconsistency, the Chinese version shall prevail.

In accordance with the Company Law of the PRC, the Guidelines to the Articles of Association of Listed Companies (2025 revision) recently revised by the China Securities Regulatory Commission, the Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange issued by the Shenzhen Stock Exchange, and other relevant laws, regulations, rules and regulatory documents, the Company proposes to abolish the Supervisory Committee and supervisors, subject to the approval by the Shareholders for the Proposed Amendments to the Articles of Association. The relevant responsibilities of the Supervisory Committee will be exercised by the Audit Committee of the Company. The Procedural Rules for the Supervisory Committee of China Vanke Co., Ltd. and other relevant systems of the Supervisory Committee shall be repealed accordingly.

II. GENERAL MATTERS

The Company will hold the AGM on Friday, 27 June 2025, and propose to the Shareholders to consider and, if thought fit, approve the resolutions on the Proposed Amendments. The notice of the AGM and a circular containing details of the Proposed Amendments will be despatched to the Shareholders in due course.

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

Shenzhen, the PRC, 6 June 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 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