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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)**

**DATE OF BOARD MEETING**

China Vanke Co., Ltd.\* (the "**Company**") hereby announces that a meeting of the board of directors of the Company (the "**Board**") will be held on Thursday, 28 October 2021 for the purpose of, among other matters, considering and approving the quarterly results of the Company and its subsidiaries for the three months and nine months ended 30 September 2021 and their publication.

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

Shenzhen, the PRC, 13 October 2021

*As at the date of this announcement, the Board comprises Mr. YU Liang, Mr. ZHU Jiusheng and Mr. WANG Haiwu as executive directors; Mr. XIN Jie, Mr. HU Guobin and Mr. HUANG Liping 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*