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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The 20th session of the board of directors (the “**Board**”) of China Vanke Co., Ltd.* comprises 10 directors, whose roles and functions are as follows:

Executive directors:

Mr. YU Liang

Ms. WANG Yun**

Non-executive directors:

Mr. XIN Jie (*Chairman of the Board*)

Mr. HU Guobin

Mr. HUANG Liping

Mr. LEI Jiansong

Independent non-executive directors:

Mr. LIU Tsz Bun Bennett

Mr. LIM Ming Yan

Dr. SHUM Heung Yeung Harry

Mr. ZHANG Yichen

The Board has established three specialized committees, members of which are as follows:

Director	Board Committee	Audit Committee	Remuneration and Nomination Committee	Investment and Decision-making Committee
Mr. XIN Jie				
Mr. YU Liang				
Mr. HU Guobin			Member	
Mr. HUANG Liping		Member		
Mr. LEI Jiagsong				Member
Ms. WANG Yun				
Mr. LIU Tsz Bun Bennett		Convener		
Mr. LIM Ming Yan		Member	Member	
Dr. SHUM Heung Yeung Harry			Convener	
Mr. ZHANG Yichen				Convener

China Vanke Co., Ltd. *
Board of Directors

Shenzhen, the PRC, 27 January 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 Jiagsong 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*

*** Staff representative Director*