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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)**

## **AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the supplemental circular regarding the first extraordinary general meeting of 2022 published on 1 December 2022, and the announcement published on 16 December 2022 with title of Announcement on Resolutions of the First Extraordinary General Meeting of 2022, (“**Previous Announcements**”) by China Vanke Co., Ltd.\* (the “**Company**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as defined in Previous Announcements.

To reflect the changes in the total issued share capital of the Company upon the completion of issue of H Shares under General Mandate, pursuant to the authorization granted by the general meeting held on 16 December 2022 in relation to approve the increase of registered capital of the Company after the new Shares are issued and make amendment to the Company’s Articles of Association in respect of total share capital, shareholding structure and other related content, the amendments to the Articles of Association of the Company (the “**Articles of Association**”) have been made by the Company on 30 March 2023.

The details of the amendments to the Articles of Association are as follows:

**Article 6 reads as follows:**

“The registered capital of the Company is RMB11,630,709,471.”

It is amended as follows:

“The registered capital of the Company is RMB11,930,709,471.”

**Article 20 reads as follows:**

“The Company’s total number of shares is 11,630,709,471, including 9,724,196,533 domestic shares and 1,906,512,938 H shares. Each class of ordinary shares of the Company shall rank pari passu with any distribution in terms of dividends or otherwise.”

It is amended as follows:

“The Company’s total number of shares is 11,930,709,471, including 9,724,196,533 domestic shares and 2,206,512,938 H shares. Each class of ordinary shares of the Company shall rank pari passu with any distribution in terms of dividends or otherwise.”

For the full text of the amended Articles of Association, please refer to the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.vanke.com](http://www.vanke.com)).

Shareholders should be aware that the English version of the Articles of Association is the translation of the Chinese version. The Chinese version of the Articles of Association shall prevail in the case of any inconsistencies between the two versions.

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

Shenzhen, the PRC, 30 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*