

CHINA VANKE CO., LTD.

(Stock code : 2202)

23 July 2021

Dear Registered Shareholder,

China Vanke Co., Ltd. *

– Notice of Publication of Circular of Scrip Dividend Scheme for H Shares and Election Form

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Current Corporate Communications www.vanke.com and the
HKEX www.hkexnews.hk. You may access the Current Corporate Communication s
website and viewing them through Adobe® Reader® or browsing through the HKEX

Shareholders may at any time choose to receive the Corporate Communications free of charge^(Note) either in printed form, or access the electronic version on the websites, notwithstanding any wish to the contrary they have previously conveyed to us. Even if you have chosen (or are deemed to have consented) to receive the website version of the Corporate Communications but for any reason you have difficulty in receiving or gaining access to any of the Corporate Communications, the Company will promptly send those Corporate Communications to you in printed form free of charge upon your request.

If you want to receive a printed version of the Current Corporate Communication and all future Corporate Communications, please complete the Request Form on the reverse side of this letter and return it to the Company c/o Computershare Hong Kong Investor Services **H Share Registrar** label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the H Share Registrar is 17M Floor, Hopewell Cent at www.vanke.com or the HKEX e at www.hkexnews.hk.

Since 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays or send an email to chinavanke



Shareholder Name and Address _____ :

Request Form

To: **China Vanke Co., Ltd.** * (**Company**) : **2202**
(Stock Code: 2202)
 c/o Computershare Hong Kong Investor Services Limited
 Wan Chai, Hong Kong 17M 183

I/We would like to _____ * **Corporate Communications**

(Please mark **ONLY ONE (X)** of the following boxes)
(_____ (**X**))

- To receive **printed English** copy **ONLY**; **OR**
- To receive **printed Chinese** copy **ONLY**; **OR**
- To receive **both printed English and Chinese** copies.

Name(s) of Registered H Shareholders (s) H	Contact telephone number
_____ <i>(Please use ENGLISH BLOCK LETTERS)</i>	_____
Signature	Date
_____	_____

- Notes
- Please complete all your details clearly. If any Request Forms with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed, the Company reserves the right to treat this Request Form as void.
 - The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor