



## **Announcement Regarding Investors' Online Meeting on 2008 Annual Results**

The 2008 Annual Report of China Vanke Co., Ltd. ("China Vanke" or "the Company") has been announced on 10 March 2009. In order to facilitate investors' understanding of the Company's situation, the Company will hold an Investors' Online Meeting on 11 March 2009. The management of the Company will present to investors the Company's annual results, future development and industry situation, etc. All investors are welcome to join the meeting.

Meeting details: 3:00-5:00 pm, 11 March 2009 (Wednesday)

Web address: <http://irm.p5w.net/000002/>

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

Shenzhen, 10 March 2009