



China Vanke Co., Ltd.

**Announcement Regarding Investors' Online Meeting on
2009 Interim Results**

The 2009 Interim Report of China Vanke Co., Ltd. ("China Vanke" or "the Company") has been announced on 4 August 2009. In order to facilitate investors' understanding of the Company's situation, the Company will hold an Investors' Online Meeting on 5 August 2009. The management of the Company will present to investors the Company's interim results, future development and industry situation, etc. All investors are welcome to join the meeting.

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

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

The Board of Directors
China Vanke Co. Ltd.

Shenzhen, 4 August 2009