



CHINA VANKE CO., LTD.

ANNOUNCEMENT REGARDING CHANGE OF OFFICE ADDRESS

Owing to relocation of our office, the office address of China Vanke Co., Ltd. (“China Vanke” or “Company”) will be changed to Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen, with immediate effect. The Company’s telephone number, fax number and investor relations e-mail address will remain unchanged.

After the relocation, the contact details of the Company will be as follows:

Office address: Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen

Postal code: 518083

Telephone number: 0755-25606666

Fax number: 0755-25531696

Investor relations email address: IR@vanke.com

Website: www.vanke.com

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 29 September 2009