



China Vanke Co., Ltd.

**Announcement Regarding 2009 Annual Results
Online Investor Meeting**

The 2009 Annual Report of China Vanke Co., Ltd. (“China Vanke” or “the Company”) was published on 2 March 2010. In order to facilitate investors’ understanding of the Company’s development, the Company will hold an online investor meeting on 4 March 2010. The management of the Company will talk about its annual results, future development and industry situation. All investors are welcome to join the meeting.

Meeting time: 3:00-5:00 pm, 4 March 2010 (Thursday)

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

The Board of Directors
China Vanke Co., Ltd.

Shenzhen, 2 March 2010