



Announcement Regarding Investors' Online Meeting on 2011 Annual Results

The 2011 Annual Report of China Vanke Co., Ltd. ("China Vanke" or "the Company") was announced on 13 March 2012. In order to facilitate investors' understanding of the Company's situation, the Company will hold an Investors' Online Meeting on 14 March 2012. 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.

Time of the Meeting: 3:00-5:00 pm, 14 March 2012 (Wednesday)

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

The Board of Directors
China Vanke Co. Ltd.

Shenzhen, 13 March 2012