



Announcement Regarding Investors' Online Meeting on 2012 Interim Results

The 2012 Interim Report of China Vanke Co., Ltd. ("China Vanke" or "the Company") was announced on 7 August 2012. In order to facilitate investors' understanding of the Company's situation, the Company will hold an Investors' Online Meeting on 8 August 2012. The management of the Company will present to investors the Company's interim results, future development and industry situation, etc. Investors are welcome to join the meeting.

Time of the Meeting: 9:30-11:30 am, 8 August 2012 (Wednesday)

Website address: <http://irm.p5w.net/ssgs/S000002/>

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 7 August 2012