

China Vanke Co., Ltd.

Announcement on Share Trading Suspension Due to A Significant Event

China Vanke Co., Ltd. ("China Vanke" or "the Company") is planning for a significant event. In order to protect the interests of investors and prevent impact on the Company's share price, the Company has applied to the Shenzhen Stock Exchange for the suspension of trading of its A shares and B shares starting from the open of the market on 26 December 2012. The Company will publish the related announcement and apply for the resumption of trading of its shares as soon as possible upon confirmation of the relevant event.

Board of Directors China Vanke Co., Ltd.

Shenzhen, 26 December 2012