



China Vanke Co., Ltd.

Announcement Regarding the Delisting and Payment of the Principal and Interest of the Corporate Bonds Issued in 2008 by China Vanke Co., Ltd.

In 2008, the corporate bonds (the “Bonds”) of China Vanke Co., Ltd. were issued upon the approval of China Securities Regulatory Commission pursuant to the “Zheng Jian Xu Ke [2008] Document No. 1056. The Bonds comprised secured bonds and unsecured bonds. Secured bonds “08 Vanke G1” bear a fixed interest rate with a 5.50% coupon rate and a term of 5 years, and the size of issue was RMB3 billion. Unsecured bonds “08 Vanke G2” bear a fixed interest rate with a 7.00% coupon rate and a term of 5 years. The issue size of the unsecured bonds was RMB2.9 billion.

The Bonds (“08 Vanke G1” and “08 Vanke G2”) will be delisted on 29 August 2013. The principal of, and interest (accumulated from 5 September 2012 to 4 September 2013) on the Bonds will be paid on 5 September 2013. The record date for the Bonds’ principal and interest payments is 4 September 2013.

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 27 August 2013