



CHINA VANKE CO., LTD.

**ANNOUNCEMENT REGARDING CHINA SECURITIES REGULATORY
COMMISSION'S APPROVAL OF THE APPLICATION FOR CHANGE OF
LISTING LOCATION OF DOMESTICALLY LISTED FOREIGN SHARES OF
THE COMPANY FOR LISTING & TRADING ON THE MAIN BOARD OF
THE STOCK EXCHANGE OF HONG KONG LIMITED
BY WAY OF INTRODUCTION**

China Vanke Co., Ltd. (“the Company”) officially received the “Reply regarding approval of China Vanke Co., Ltd’s listing on the main board of The Stock Exchange of Hong Kong Limited” issued by China Securities Regulatory Commission on 3 March 2014 (Zhengjian Xu Ke [2014] No. 239). In accordance with relevant requirements, China Securities Regulatory Commission had reviewed the “Report regarding the application for change of listing location of domestically listed foreign shares of China Vanke Co., Ltd. for listing & trading on the main board of The Stock Exchange of Hong Kong Limited by way of introduction” submitted by the Company and related documents, and approved the Company’s converting its existing domestically listed foreign shares to overseas listed foreign shares for listing on the main board of The Stock Exchange of Hong Kong Limited (“Change”).

The Board will fulfil its obligations to make timely information disclosure according to the progress of the work related to the Change, to remind investors to pay attention to investment risk.

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 4 March 2014