



China Vanke Co., Ltd.

Announcement Regarding Investors' Online Meeting on 2013 Annual Results

The 2013 annual report of China Vanke Co., Ltd. ("Vanke" or "the Company") was published on 7 March 2014. In order to facilitate investors' understanding of the Company's situation, the Company will hold an Investors' Online Meeting on 10 March 2014. 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, 10 March 2014 (Monday)

Website: <http://irm.p5w.net/000002/>

Board of Directors
China Vanke Co. Ltd.

Shenzhen, 7 March 2014