



China Vanke Co., Ltd.

Announcement Regarding Increase in the Shareholding Of The Company by China Resources Co., Limited

On 20 March 2014, the Company received a notice from its largest shareholder, China Resources Co., Limited (“CRC”), informing that CRC had increased its shareholding in the Company through the trading system of Shenzhen Stock Exchange. The related details are as follows:-

1. Increase in shareholding

CRC, holding 1,619,094,766 A shares of the Company prior to increase in its shareholding, was the Company’s largest shareholder.

On 19 and 20 March 2014, CRC acquired 26,400,000 A shares of the Company through the trading system of Shenzhen Stock Exchange, representing 0.24 per cent of the Company’s total share capital.

After the shareholding increase, CRC and its related companies hold an aggregate of 1,652,335,766 A shares of the Company, representing 15.00 per cent of the Company’s total share capital.

2. Objective of shareholding increase and subsequent plan

CRC is positive about the Company’s future and, to facilitate the Company’s better development, CRC increased its shareholding in the Company.

CRC does not rule out the possibility of further increasing its shareholding in the Company within the next 12 months.

3. The increase in CRC’s shareholding in the Company complied with laws, regulations, departmental regulations including the “Securities Law” and “Measures for the Administration of the Takeover of Listed Companies” and all the relevant requirements of the Shenzhen Stock Exchange.

4. CRC undertook that during the statutory period, it will not reduce its shareholding in the Company.

5. The Company will continue to monitor CRC’s increase of its shareholding in the Company and will fulfill its disclosure obligation in due course in accordance with the relevant requirements of the “Measures for the Administration of the Takeover of Listed Companies” and the “Listing Rules of Shenzhen Stock Exchange”.

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 21 March 2014