

China Vanke Co., Ltd.

ANNOUNCEMENT REGARDING THE PROGRESS OF 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

Following China Securities Regulatory Commission's approval of the application for change of listing location of domestically listed foreign shares of China Vanke Co., Ltd. ("Company") for listing and trading on the main board of The Stock Exchange of Hong Kong Limited (hereinafter referred to "Hong Kong Stock Exchange") by way of introduction on 3 March 2014, the Company re-submitted to the Hong Kong Stock Exchange the A1 application form regarding the change of listing location of domestically listed foreign shares of the Company for listing and trading on the main board of the Hong Kong Stock Exchange by way of introduction on 15 April 2014, and obtained the acceptance letter from the Hong Kong Stock Exchange on 23 April 2014.

The electronic version of the listing document (application proof) of the Company submitted to the Hong Kong Stock Exchange is available on the Hong Kong Stock Exchange's website (http://www.hkexnews.hk/APP/SEHKAPPMainIndex.htm).

There is still uncertainty as to whether the Company's aforesaid listing application will be approved. The board ("Board") of directors of the Company reminds investors to pay attention to investment risk. The Board of the Company will fulfil its obligations to make timely information disclosure according to the progress of the application.

Board of Directors China Vanke Co., Ltd.

Shenzhen, 24 April 2014