



**CHINA VANKE CO., LTD.
ANNOUNCEMENT REGARDING THE RESIGNATION OF
MR WU DING AS SUPERVISOR**

The Supervisory Committee of China Vanke Co., Limited (the “Company”) received a letter of resignation from Supervisor Mr Wu Ding (“Mr Wu”) on 19 May 2014. Mr Wu resigned from his position as supervisor due to personal reasons. He has confirmed that he has no disagreement with the Supervisory Committee of the Company and that there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Company will arrange an election of a succeeding supervisor and make timely disclosure accordingly.

The Supervisory Committee of the Company would like to express its appreciation to Mr Wu for his contribution to the Company during his tenure.

Supervisory Committee
China Vanke Co., Ltd.

Shenzhen, 20 May 2014