

China Vanke Co., Ltd.

Announcement Regarding Investors' Online Meeting

Regarding the application for the change of listing location of the domestically listed foreign shares of China Vanke Co., Ltd. (the "Company") for listing and trading on the main board of The Stock Exchange of Hong Kong Limited ("SEHK") by way of introduction, the Company received from SEHK a "passing of the listing committee ("Listing Committee") hearing" letter on 21 May 2014. In order to facilitate investors' understanding of the Company, the Company will hold an investors' online meeting on 29 May. The management of the Company will present to investors its future development strategies and the industry situation. All investors are welcome to join the meeting.

Time of the meeting: 3:30 - 5:00 pm on Thursday, 29 May 2014

Web address: http://irm.p5w.net/000002/

Board of Directors China Vanke Co., Ltd.

Shenzhen, 27 May 2014