



China Vanke Co., Ltd.

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2014

I. Basic information of the first extraordinary general meeting (“Meeting”)

1. Convener: The Seventeenth Board of Directors of China Vanke Co., Ltd.
2. Venue: Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen
3. Voting methods: On-site voting
4. Time: 15:00 on 12 June 2014

II. Agenda of the Meeting

1. To consider the resolution regarding the by-election of a supervisor

For details on the agenda, please refer to the “Announcement of Resolution Regarding the By-Election of a Supervisor”, published on China Securities Journal, Securities Times, Shanghai Securities News, and Securities Daily on 28 May 2014.

III. Persons to attend the Meeting

- (1) Directors, members of the Supervisory Committee and senior management members of the Company;
- (2) Shareholders holding the Company’s A shares and whose names appear on the register of members of Shenzhen branch of China Securities Depository and Clearing Corporation Limited at the close of the market of Shenzhen Stock Exchange on 3 June 2014, and shareholders holding the Company’s B shares and whose names appear on the register of members of Shenzhen branch of China Securities Depository and Clearing Corporation Limited at the close of the market of Shenzhen Stock Exchange on 6 June 2014 (3 June 2014 being the last trading day) have the right to attend and vote at the AGM or appoint a proxy to attend and vote at the meeting on their behalf. A shareholder’s proxy need not be a shareholder of the Company.

IV. Registration methods of the Meeting

1. Legal person shareholder registration: Legal representatives of legal person shareholders should bring along their shareholder account cards, a photocopy of the business license stamped with a company chop, the identity document of the legal person’s representative and his/her own identity card for registration. If a proxy is appointed, the proxy should also bring along the Form of Proxy and his/her identity card for registration;

2. Individual shareholders registration: Individual shareholders should bring along their identity cards, shareholder account cards and proof of shareholding for registration. A proxy should also bring along his/her identity card and the Form of Proxy for registration;
3. Registration time: 9:00 – 17:30 of every working day from 4 June to 11 June 2014, and 9:00 – 12:00 on 12 June 2014. (Shareholders outside Shenzhen may submit their registration by postal services or fax;
4. Registration address: The Office of the Board of Directors, Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen;
5. Note: Shareholders and proxies who attend the meeting should bring along the relevant original documents.

V. Contacts of the Meeting

Contact Address: Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen

Post Code: 518083

Tel: 0755-25606666 (transfer to The Office of the Board of Directors)

Fax: 0755-25531696 (Attn: The Office of the Board of Directors)

VI. Others

The meeting is expected to take half a day. The attending shareholders and proxies shall be responsible for their own travelling and accommodation expenses.

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 28 May 2014

Appendix:

FORM OF PROXY

I/We* hereby authorise Mr/Ms* _____ to attend and vote on my/the company's behalf at the first extraordinary general meeting in 2014 of China Vanke Co., Ltd.

Shareholder's account number: _____

Number of shares held: _____

Shareholder's identity card number (Legal person's business licence number):

Signature of proxy: _____

Proxy's identity card number: _____

The shareholder wishes to vote on the following resolutions as hereunder indicated::

(Please put a "√" in the appropriate box.)

Order no. of resolution	Resolutions	Voting		
		For	Against	Abstain
1	Supervisor by-election	Please fill in the number of votes (the number of votes should not exceed the number of shares held by the shareholder)		
1.1	Supervisor candidate Livasiri Ankana	(No. of shares)		

If the shareholder has not given his/her voting instructions to the above-mentioned resolutions, can the proxy vote at his/her own discretion?

YES

NO

Shareholder signature (Legal person shareholder, please sign and chop):

Authorisation Date: 2014