



China Vanke Co., Ltd.

Announcement Regarding Continuous Acquisition of the Company's A Shares by the Company's Business Partners

On 29 May 2014, Shenzhen Ying'an Financial Consultancy Enterprise (Limited Partnership) (深圳盈安财务顾问企业(有限合伙)) ("Ying'an Partnership"), being a company representing 1,320 business partners of China Vanke Co., Ltd. ("Vanke" or the "Company"), issued to the Company a "Notice regarding matters in relation to continuous acquisition of Vanke's A shares by Shenzhen Ying'an Financial Consultancy Enterprise (Limited Partnership) on 29 May 2014 ("Notice)". According to the Notice, Ying'an Partnership, via the collective asset management scheme of securities companies, acquired 23,188,124 A shares of the Company, representing 0.21% of the Company's total share capital, through the securities trading system of the Shenzhen Stock Exchange, on 29 May 2014.

According to the Notice, the average price and total consideration for the acquisition of the shares acquired by Ying'an Partnership on 29 May 2014 was RMB8.52 per share and RMB198 million. Part of the consideration was financed by funds in the collective bonus account for economic profit bonus under collective management entrusted by the business partners, while the remaining balance was financed by funds from leveraged finance. Ying'an Partnership stated in the Notice that it will continue to increase its holdings of the Company's A shares and, after its increase in shareholding, will notify the Company according to its previous undertaking, and that the Company, when necessary, may ask Ying'an Partnership for a status update on its acquisition of the Company's A shares.

Board of Directors
China Vanke Co., Ltd

Shenzhen, 30 May 2014