



China Vanke Co., Ltd.

Announcement Regarding the Distribution Results of B Shares' Cash Options Under Change of Listing Location of Domestically Listed Foreign Shares ("B shares") for Listing & Trading on the Main Board of The Stock Exchange of Hong Kong Limited by Way of Introduction

China Vanke Co., Ltd. ("the Company") issued "China Vanke Co., Ltd. Announcement Regarding Distribution of B Shares' Cash Options Under Change of Listing Location of Domestically Listed Foreign Shares for Listing & Trading on the Main Board of The Stock Exchange of Hong Kong Limited by Way of Introduction" on 5 June 2014. The third party providers of the Company's B share cash options include Commotra Company Limited, a subsidiary of China Resources (Holdings) Company Limited, GIC PRIVATE LIMITED ("GIC", formerly known as Government of Singapore Investment Corporation Pte Ltd), Value Partners Limited and Value Partners Hong Kong Limited (collectively known as "Value Partners"). As entrusted by the aforesaid third parties, the Company distributed, on 6 June 2014, cash option rights to B shareholders other than GIC and Value Partners, which have undertaken to give up their rights to exercise the cash options. Details of the distribution are as follows:

Abbreviation of option	Code of option	Total amount of options distributed (no. of option)
Vanke WKP1	238903	1,031,444,154

Save for GIC and Value Partners, which have undertaken to give up their rights to exercise cash option, other B shareholders of the Company under this proposal can inquire and verify, starting from 9 June 2014, if cash options have been deposited to their securities accounts. The B shareholders of the Company, who have doubt on the cash option or wish to learn about the details on execution of cash option of the Company's B shares, shall refer to the full version of "China Vanke Co., Ltd. Announcement Regarding Implementation Plan for B Shares' Cash Options Under Change of Listing Location of Domestically Listed Foreign Shares for Listing & Trading on the Main Board of The Stock Exchange of Hong Kong Limited by Way of

Introduction” published by the Company on 6 June 2014 on “China Securities Journal”, “Securities Times”, “Shanghai Securities News”, www.cninfo.com.cn, the website (www.szse.cn) of Shenzhen Stock exchange (“SZSE”), and a Hong Kong website, www.irasia.com, and shall pay attention to the subsequent suggestive and relevant announcements regarding the execution of the Company’s B share cash options to be made by the Company, or consult with the Company.

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Board of Directors
China Vanke Co., Ltd.

Shenzhen, 9 June 2014