



China Vanke Co., Ltd.

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

On 12 June 2014, upon the Company's request, 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) between 4 June and 12 June 2014 ("Notice)". According to the Notice, Ying'an Partnership, via the collective asset management scheme of securities companies, acquired 40,052,531 A shares of the Company, representing 0.36 per cent of the Company's total share capital, through the securities trading system of the Shenzhen Stock Exchange, between 4 June and 12 June 2014.

The average price and total consideration for the acquisition of the Company's A shares by Ying'an Partnership during the aforementioned period was RMB8.30 per share and approximately RMB333 million respectively. 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 financing. 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 at any time request Ying'an Partnership for a status update on its acquisition of the Company's A shares.

Board of Directors
China Vanke Co., Ltd

Shenzhen, 13 June 2014