



China Vanke Co., Ltd.

**Announcement Regarding
Share Transfer Following B Shares' Cash Options Implementation
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") published an 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" on the website of Shenzhen Stock Exchange (<http://www.szse.cn>), <http://www.cninfo.com.cn>, and www.irasia.com of Hong Kong on 6 June 2014. The Company also published the first, second, third, fourth and fifth suggestive announcements regarding the implementation of B shares' cash options of the Company on the website of Shenzhen Stock Exchange (<http://www.szse.cn>), <http://www.cninfo.com.cn>, and www.irasia.com of Hong Kong between 9 and 13 June 2014.

The period for filing for B shares' cash options ("Vanke WKP1") was 9:30-11:30 am and 1:00-3:00 pm on each business day from 9 June 2014 to 13 June 2014. The closing time for filing was 3:00 pm on 13 June 2014. During the period for filing for the Company's B share cash options, a total of 24,183,859 B share cash options of the Company were validly filed for cash option execution through the trading system of Shenzhen Stock Exchange or via manual submission. Among these, shares filed through the trading system of Shenzhen Stock Exchange completed share transfer procedures on 17 June 2014, while shares filed through manual submission will complete share transfer procedures on 18 June 2014. The remaining unexercised Vanke WKP1 options will be cancelled.

The Company will apply to Shenzhen Stock Exchange for removing the stock short name and stock code of the Company's B shares, which will be converted into H shares and listed and traded on the main board of The Stock Exchange of Hong Kong Limited ("SEHK") after the Company receives the official approval letter from SEHK for the listing of the Company's H shares.

The board of directors will fulfil its obligations to make timely information disclosure based on the progress of the aforesaid project. Investors are advised to pay attention.

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 18 June 2014