



**China Vanke Co., Ltd.
Suggestive Announcement
Regarding Removal of
Domestically Listed Foreign Shares (“B shares”)
Stock Short Name and Stock Code**

On 4 February 2013, the resolution regarding the Company’s “Proposal for Change of Listing Location of Domestically Listed Foreign Shares of the Company and Listing & Trading on the Main Board of The Stock Exchange of Hong Kong Limited (“SEHK”) by Way of Introduction” was considered and approved by the first extraordinary general meeting of China Vanke Co., Ltd. (the “Company”) in 2013. On 3 March 2014, the Company received the “Reply regarding approval of China Vanke Co., Ltd’s listing on the main board of The Stock Exchange of Hong Kong Limited” issued by China Securities Regulatory Commission (Zhengjian Xu Ke [2014] No. 239), approving matters including the change of listing location of the Company’s existing 1,314,955,468 B shares for listing and trading on the main board of SEHK by way of introduction. On 21 May 2014, regarding the application for change of listing location of the B shares of the Company for listing and trading on the main board of SEHK by way of introduction, the Company received from SEHK a “passing of the listing committee hearing” letter.

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 the Shenzhen Stock Exchange (<http://www.szse.cn>), <http://www.cninfo.com.cn>, and www.irasia.com of Hong Kong on 6 June 2014. The period for filing for the Company’s B share cash options 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. For details on the B shares’ cash options implementation results, please see the announcement regarding “B Shares’ Cash Options Implementation Results 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 on 17 June 2014.

After the Company receives official approval letter from SEHK for the Company’s listing on the main board of SEHK by way of introduction, the Company’s B shares will be converted into overseas listed foreign shares (“H Shares”) for listing and trading on the main board of SEHK. Following application to the Shenzhen Stock Exchange, the Company’s B share stock short name and stock code will be removed starting from 19 June 2014. Upon the removal of the Company’s B share stock short

name and stock code starting from 19 June 2014, the registration of the Company's B shares will be withdrawn from the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited ("China Clearing Shenzhen Branch"), and China Clearing Shenzhen Branch will terminate the provision of registration services at stock exchanges for the Company's B shares and will no longer be connected with the Company's B shares in terms of securities registration at stock exchanges.

The board of directors will fulfil its obligations to make timely information disclosure according to its work progress. Investors are advised to pay attention.

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 19 June 2014