

## China Vanke Co., Ltd.

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

On 19 June 2014, due to disclosure requirement of the Company's listing document for change of listing location of domestically listed foreign shares of the Company for listing on the main board of The Stock Exchange of Hong Kong Limited ("SEHK") by way of introduction, the Company requested 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") for an update on Ying'an Partnership's latest acquisition of the Company's A shares. Ying'an Partnership, being a company representing 1,320 business partners of 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 13 June and 19 June 2014 ("Notice")". According to the Notice, Ying'an Partnership, via the collective asset management scheme of securities companies, acquired 23,969,613 A shares of the Company, representing 0.22% of the Company's total share capital, through the securities trading system of Shenzhen Stock Exchange, between 13 June and 19 June 2014.

The average price and total consideration for the acquisition of the Company's A shares acquired by Ying'an Partnership during the aforesaid period was RMB8.40 per share and approximately RMB201 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