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CHINA VANKE CO., LTD. *
萬科企業股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2202)

Announcement Regarding Clarification Of Media Reports

This announcement is made by China Vanke Co., Ltd. (the “**Company**”) to clarify media reports on 29 December 2015.

1. The Rumour

On 29 December 2015, there were media reports saying that the Company, Baoneng Group and Anbang held a meeting last week, and the three parties basically found a solution acceptable to all of them. Anbang may in future acquire the Company’s shares from Baoneng Group and become the Company’s largest shareholder.

2. Clarification

With regard to the aforesaid rumour, the Company clarifies as follows: the Company has never participated in the meeting mentioned in the rumour and is not aware of the contents of the rumour. The aforesaid rumour is not true. The Company reserves the right to pursue legal responsibility for the act of making false statements.

3. Other remarks

The Company wishes to remind the Company's shareholders and potential investors to refer to announcements posted on the website of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company's website when seeking information about the Company. The Company's shareholders and potential investors should exercise caution when trading in the Company's securities.

By order of the Board
China Vanke Co., Ltd.*
Tan Huajie
Company Secretary

Shenzhen, the PRC, 29 December 2015

As at the date of this announcement, the Board comprises Mr. WANG Shi, Mr. YU Liang and Mr. WANG Wenjin as executive Directors; Mr. QIAO Shibo, Mr. SUN Jianyi, Mr. WEI Bin and Mr. CHEN Ying as non-executive Directors; and Mr. ZHANG Liping, Mr. HUA Sheng, Ms. LAW Elizabeth and Mr. HAI Wen as independent non-executive Directors.

** for identification purpose only*