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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)

**INDICATIVE ANNOUNCEMENT
ON THE CONVENING OF THE SECOND EXTRAORDINARY GENERAL
MEETING FOR THE YEAR 2014**

The announcement is made in accordance with article 74 of the Articles of the Association (“**Articles of Association**”) of China Vanke Co., Ltd. (the “**Company**”).

As calculated by the Company based on written replies received by twenty days prior to the convening of the second extraordinary general meeting in 2014 (“**EGM**”), the number of voting shares represented by shareholders who have indicated they will attend the EGM has not exceeded 50% of the total number of voting shares of the Company. In accordance with Article 74 of the Articles of Association, the Company hereby announces as a reminder details of the EGM as follows:

1. Time at which the on-site EGM will be convened: 3 pm on Monday, 10 November 2014
2. Venue for the on-site EGM : Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen, China
3. Matter to be considered at the EGM:

Ordinary resolution: to consider and approve the grant of a general mandate to the board of, the directors and/or its delegate to, at sole discretion, deal with the matters in relation to the issue of debt financing instruments with maturity period not exceeding 10 years within the limit of RMB 15 billion.

The above-mentioned matter to be considered at the EGM is also available for reference in the circular dated 24 September 2014.

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

Shenzhen, the PRC, 24 October 2014

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Wang Shi

Mr. Yu Liang

Mr. Wang Wenjin

Non-executive Directors:

Mr. Qiao Shibo

Mr. Sun Jianyi

Mr. Wei Bin

Mr. Chen Ying

Independent non-executive Directors:

Mr. Zhang Liping

Mr. Hua Sheng

Ms. Law Elizabeth

Mr. Hai Wen

**for identification purpose only*