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**vanke** 万科  
萬科置業(海外)有限公司  
**Vanke Property (Overseas) Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01036)**

**NOTIFICATION OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of Vanke Property (Overseas) Limited (the “**Company**”) will be held in Hong Kong on Wednesday, 12 August 2015 for the purpose of, amongst other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and considering the declaration of an interim dividend, if any.

By order of the Board  
**Vanke Property (Overseas) Limited**  
**Que Dong Wu**  
*Executive Director*

29 July 2015, Hong Kong

*As at the date of this announcement, the directors of the Company are:*

*Executive Directors:*

*Mr. Zhang Xu, Ms. Que Dong Wu*

*Non-Executive Director:*

*Mr. Chan Chi Yu*

*Independent Non-Executive Directors (in alphabetical order):*

*Mr. Chan Wai Hei, William, Ms. Law Chi Yin, Cynthia, Mr. Shium Soon Kong*