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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)**

### **Clarification Announcement**

Reference is made to the announcement dated 26 July 2016 of China Vanke Co., Ltd. (the “**Company**”) regarding “Date of Board Meeting” (the “**Announcement**”). Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company would like to clarify that there was a clerical error in the English version of the Announcement. The fourth to fifth lines of the English version of the Announcement should be “considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and publication of such results announcement”. Save as disclosed above, the Board confirmed that the rest of the content of the Announcement remains unchanged.

By order of the Board  
**China Vanke Co., Ltd. \***  
**Zhu Xu**  
*Company Secretary*

Shenzhen, the PRC, 27 July 2016

*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*