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vanke 万科
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)

**DELAY IN DESPATCH OF CIRCULAR
MAJOR TRANSACTION IN RELATION TO THE ACQUISITION OF
THE ENTIRE EQUITY INTEREST IN QIANHAI INTERNATIONAL AND
THE ISSUE OF CONSIDERATION SHARES**

Reference is made to the announcement (the “**Announcement**”) of China Vanke Co., Ltd.* (the “**Company**”) dated 19 June 2016 in relation to, among other things, the acquisition of the entire equity interest in Qianhai International and the issue of Consideration Shares. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the Circular containing, among other things, (i) further details of the Acquisition Agreement and the transactions contemplated thereunder (including the Issuance); (ii) the financial information of the Qianhai International; (iii) the property valuation report of the properties of Qianhai International; and (iv) notices of the Shareholders’ Meetings is expected to be despatched to the Shareholders on or before 30 September 2016. However, as more time is required to prepare and finalize certain information to be included in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 15 November 2016.

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

Shenzhen, the PRC, 29 September 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 purposes only*