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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)

DATE OF BOARD MEETING

China Vanke Co., Ltd. (the “**Company**”) hereby announces that a meeting of the board of directors of the Company (the “**Board**”) will be held at Vanke Centre, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen, China on Thursday, 27 October 2016 for the purpose of, among other things, considering and approving the third quarterly results of the Company and its subsidiaries for the three months and nine months ended 30 September 2016 respectively and their publication.

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 nonexecutive Directors; and Mr. ZHANG Liping, Mr. HUA Sheng, Ms. LAW Elizabeth and Mr. HAI Wen as independent non-executive Directors.

**for identification purpose only*