

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**ANNOUNCEMENT REGARDING INVESTORS ONLINE
MEETING ON 2016 ANNUAL RESULTS**

The 2016 annual results announcement of China Vanke Co., Ltd. (the “**Company**”) was published on 26 March 2017 on the website of The Stock Exchange of Hong Kong Ltd (www.hkexnews.hk). In order to facilitate investors’ understanding of the Company’s situation, the Company will hold an investors’ online meeting on 28 March 2017. The management of the Company will share with investors details on the Company’s annual results, future development and industry situation, etc. All investors are welcome to join the meeting.

Time of the meeting: 3:00-5:00 pm, 28 March 2017 (February)

Website: <http://rs.p5w.net/c/000002.shtml>

Language: Chinese

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

Shenzhen, the PRC, 26 March 2017

As at the date of this announcement, the executive Directors are Mr. WANG Shi, Mr. YU Liang and Mr. WANG Wenjin; the non-executive Directors are Mr. QIAO Shibo, Mr. SUN Jianyi, Mr. WEI Bin and Mr. CHEN Ying; and the independent non-executive Directors are Mr. ZHANG Liping, Mr. HUA Sheng, Ms. LAW Elizabeth and Mr. HAI Wen.

**for identification purpose only*