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## 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)

## OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

China Vanke Co., Ltd. (the "Company") noticed that, on 23 February 2018, "Notice of the CIRC regarding taking over Anbang Insurance Group Co., Ltd. in accordance with relevant regulations" (Baojian Notice (2018) No. 5) was published on the official website of China Insurance Regulatory Commission (the "CIRC").

The Company also received a written notice from Anbang Insurance Group Co., Ltd., which reads: "At present, the overall operations of our company and entities under its control remain stable. We have sufficient cash reserve and do not have any immediate plan to reduce our shareholding in your company."

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

Company Secretary

Shenzhen, the PRC, 23 February 2018

As at the date of this announcement, the Board comprises Mr. YU Liang, Mr. WANG Wenjin and Mr. ZHANG Xu as executive directors; Mr. LIN Maode, Mr. XIAO Min, Mr. CHEN Xianjun and Mr. SUN Shengdian as non-executive directors; and Mr. KANG Dian, Ms. LIU Shuwei, Mr. NG Kar Ling, Johnny and Mr. LI Qiang as independent non-executive directors.

<sup>\*</sup> for identification purpose only