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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)

Holding Announcement Regarding Change in Shareholding

Important Notice

- **The change in shareholding does not trigger a general offer.**
- **The change in shareholding has not led to a change in the largest shareholder of the Company.**

On 6 July 2016, China Vanke Co., Ltd. (the "**Company**") received a notice of change in shareholding from Shenzhen Jushenghua Co., Ltd. ("**Jushenghua**"), a shareholder of the Company. From 5 July 2016 to 6 July 2016, Jushenghua acquired from the secondary market, through assets management plan, 78,392,300 A shares in the Company, representing 0.710% of the Company's total share capital. Upon the completion of the change in shareholding, Jushenghua and Foresea Life Insurance Co., Ltd, a party acting in concert with Jushenghua, together hold in aggregate 2,759,788,024 A shares in the Company, representing 25.00% of the Company's total share capital.

The aforementioned information of change in shareholding is for investors' reference only. Investors are advised to pay attention to investment risks.

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

Shenzhen, the PRC, 6 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*