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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)**

**Third Indicative Announcement  
on the Convening of 2016 Annual General Meeting**

China Vanke Co., Ltd. (the “**Company**”) hereby announces as a reminder details of the 2016 annual general meeting (the “**AGM**”) as follows:

- I. Time of convention of AGM: 14:30 on 30 June, 2017 (Friday)
- II. Venue for convention of AGM: Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen
- III. Issues for consideration at the AGM:
  1. To consider and approve the report of the board of directors of the Company for the year 2016
  2. To consider and approve the report of the supervisory committee of the Company for the year 2016
  3. To consider and approve the annual report for the year 2016
  4. To consider and approve the dividend distribution plan for the year 2016
  5. To consider and approve the re-appointment of certified public accountants for the year 2017
  6. To consider and approve the proposed election and re-election of executive directors and non-executive directors of the Company
    - 6.1 To consider and approve the proposed re-election of Mr. YU Liang as an executive director of the Company
    - 6.2 To consider and approve the proposed election of Mr. LIN Maode as a non-executive director of the Company
    - 6.3 To consider and approve the proposed election of Mr. XIAO Min as a non-executive director of the Company
    - 6.4 To consider and approve the proposed election of Mr. CHEN Xianjun as a non-executive director of the Company
    - 6.5 To consider and approve the proposed election of Mr. SUN

- Shengdian as a non-executive director of the Company
- 6.6 To consider and approve the proposed re-election of Mr. WANG Wenjin as an executive director of the Company
  - 6.7 To consider and approve the proposed election of Mr. ZHANG Xu as an executive director of the Company
  7. To consider and approve the proposed election of independent non-executive directors of the Company
    - 7.1 To consider and approve the proposed election of Mr. KANG Dian as an independent non-executive director of the Company
    - 7.2 To consider and approve the proposed election of Ms. LIU Shuwei as an independent non-executive director of the Company
    - 7.3 To consider and approve the proposed election of Mr. NG Kar Ling, Johnny as an independent non-executive director of the Company
    - 7.4 To consider and approve the proposed election of Mr. LI Qiang as an independent non-executive director of the Company
  8. To consider and approve the proposed election and re-election of supervisors of the Company
    - 8.1 To consider and approve the proposed re-election of Mr. XIE Dong as a supervisor of the Company
    - 8.2 To consider and approve the proposed election of Ms. ZHENG Ying as a supervisor of the Company

All the resolutions proposed to the AGM for shareholders' consideration and approval are ordinary resolutions, and the method of cumulative voting will be adopted in respect of resolutions 6 to 8.

For details of the AGM, please refer to the notice of the AGM dated 14 May 2017, and the supplemental notice and circular of the AGM dated 21 June 2017.

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

Shenzhen, the PRC, 27 June 2017

*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*