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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)

**REQUISITION OF EXTRAORDINARY GENERAL MEETING
BY SHAREHOLDERS
PROPOSED REMOVAL OF DIRECTORS AND SUPERVISORS**

This announcement is made by China Vanke Co., Ltd. (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that on 24 June 2016, the Board received a requisition notice in writing dated 24 June 2016 (the “**Requisition Notice**”) from Shenzhen Jushenghua Co., Ltd. (深圳市鉅盛華股份有限公司) and Foresea Life Insurance Co., Ltd. (前海人壽保險股份有限公司) (collectively referred to as the “**Requisition Shareholders**”) in which it was stated that, among other things, the Requisition Shareholders are shareholders of the Company holding more than 10% of the shares of the Company (the “**Shares**”) and that the Requisition Shareholders requested the Board to, among other things, convene an extraordinary general meeting of the Company (the “**EGM**”) to approve the following resolutions:

- (i) the resolution in relation to the proposed removal of Mr. Wang Shi as a Director;
- (ii) the resolution in relation to the proposed removal of Mr. Qiao Shibo as a Director;
- (iii) the resolution in relation to the proposed removal of Mr. Yu Liang as a Director;
- (iv) the resolution in relation to the proposed removal of Mr. Wang Wenjin as a Director;
- (v) the resolution in relation to the proposed removal of Mr. Sun Jianyi as a Director;
- (vi) the resolution in relation to the proposed removal of Mr. Wei Bin as a Director;
- (vii) the resolution in relation to the proposed removal of Mr. Chen Ying as a Director;
- (viii) the resolution in relation to the proposed removal of Mr. Hua Sheng as an independent non-executive Director;
- (ix) the resolution in relation to the proposed removal of Ms. Law Elizabeth as an independent non-executive Director;
- (x) the resolution in relation to the proposed removal of Mr. Zhang Liping as an independent non-executive Director;
- (xi) the resolution in relation to the proposed removal of Mr. Xie Dong as a supervisor; and
- (xii) the resolution in relation to the proposed removal of Ms. Livasiri Ankana as a supervisor.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, the Requisition Shareholders in aggregate hold approximately 24.29% of the total issued share capital of the Company as at the date of the Requisition Notice.

Pursuant to Article 67 of the articles of association of the Company (the “**Articles of Association**”), shareholder(s) individually or collectively holding 10% or more of the Shares shall have the right, by written requisition, to request the Board to convene an EGM. The Board shall make a written response as to whether or not it agrees to convene such an EGM within 10 days upon receipt of the request in accordance with the requirements of the law, administrative regulations and the Articles of Association.

In addition, pursuant to Article 72 of the Articles of Association, shareholder(s) individually or collectively holding more than 3% of the Shares shall have the right to submit to the Company proposed resolutions at a general meeting of the Company. The shareholder(s) individually or jointly holding more than 3% of the Shares may submit extra proposed resolutions in writing to the convenor of a general meeting 10 days prior to the meeting. The convenor shall issue a supplementary notice of the general meeting and announce the contents of such extra proposed resolutions within 2 days after receipt thereof.

A Board meeting will be held in the short term to consider the relevant requests under the Requisition Notice. The Board will also make a written response as to whether or not it agrees to convene such an EGM within 10 days upon receipt of the Requisition Notice in accordance with the requirements of the law, administrative regulations and the Articles of Association.

Further announcement(s) in relation to the above matters, including the written response of the Board to the Requisition Notice, will be made by the Company as and when appropriate in accordance with the requirements of the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Shenzhen, the PRC, 26 June 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 purposes only