

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): <u>30/06/2014</u>

To : Hong Kong Exchanges and Clearing Limited

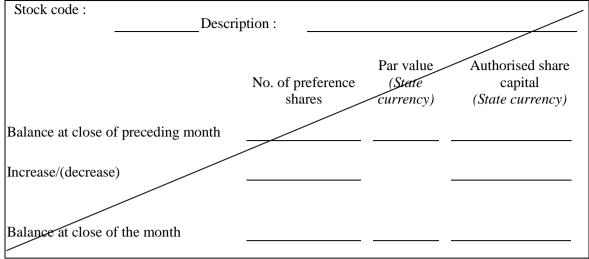
Name of Issuer
Date Submitted

Vanke Property (Overseas) Limited 2 July 2014

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1036</u> Descri	ption : <u>ordinary</u>	shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	750,000,000	HK\$0.01	HK\$7,500,000
Increase/(decrease)			
Balance at close of the month	750,000,000	<u>HK\$0.01</u>	HK\$7,500,000
(2) Stock code :Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

# 2. Preference Shares



### 3. Other Classes of Shares

Stock code :Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) :

HK\$7,500,000

# II. Movements in Issued Share Capital

	No. of ordinary sharesNo of preference(1)(2)shares		No of preference	No. of other classes	
			•	of shares	
Balance at close of preceding month	259,685,288	-			
Increase/ (decrease) during the month	-	-			
Balance at close of the month	259,685,288	-			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
( / / )						
shares						
(Note 1)		·			<u> </u>	
				/		
2.						
<u></u>						
			/			
( / / )						
shares						
(Note 1)						
3.						
	/					
shares						
(Note 1)		·				
(INOTE I)		T				
		10	otal A. (Ordin	ary shares)		
			(Prefere	nce shares)		
			(0	Other class)		
Total funds raised dur		from exercise o	f			
options (State currenc	y)					
/						

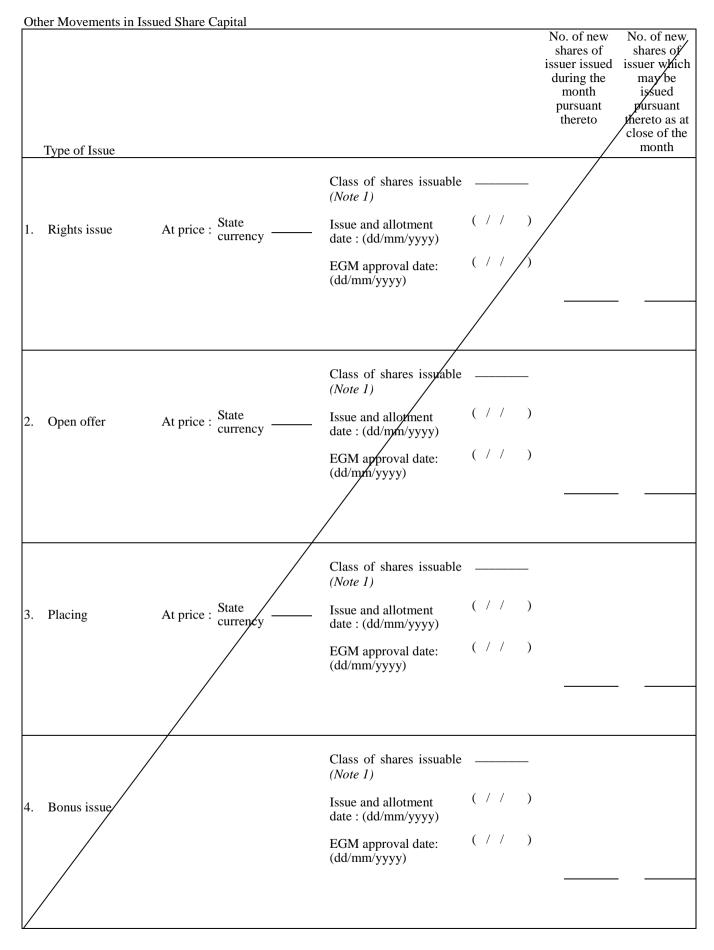
Share Options (under Share Option Schemes of the Issuer)

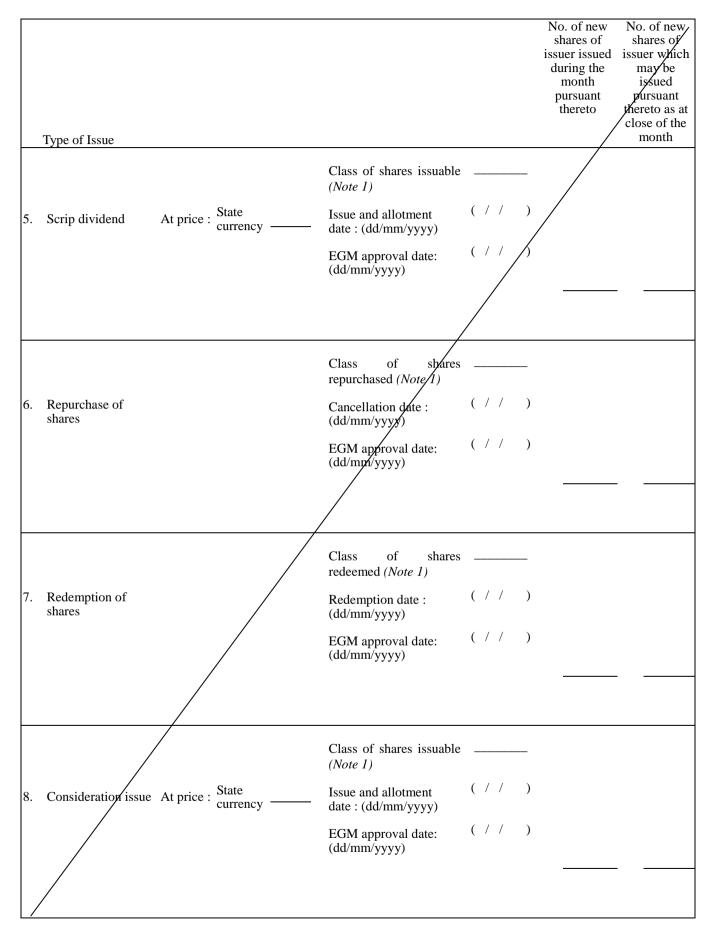
Warrants to Issue Shares of the Iss	suer which are t	o be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u> </u>						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	( / /	)				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / /					
						<u> </u>
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.		)				
						·
Stock code (if listed) Class of shares issuable ( <i>Nore 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Total	B. (Ordin	nary shares)		
			(Prefere	ence shares) Other class)		

Q.,	( . <u>C1</u>			For Main Board	and GEM liste	d issuers
Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued persuant thereto as at close of the month
<u>1.</u>	_					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)		·				
(dd/mm/yyyy))2.	( / / )					
Stock code (if listed)						
Stock code (if listed)    Class of shares    issuable (Note 1)    Subscription price    EGM approval date    (if applicable)    (dd/mm/yyyy)    4.		·				
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)			Fotol C. (Ordi			
			(Prefere	nary shares) ence shares) Other class)		- - -

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
( / / ) shares (Note 1)		
2		
shares (Note 1)		
3.		
( / / ) shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		





#### For Main Board and GEM listed issuers

	Type of Issue		shares of issuer issued is during the month pursuant thereto t	No. of new shares of ssuer which may be issued pursuant hereto as at close of the month
9.	Capital reorganisation	Class of shares issuable		
	reorganisation	date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)		
10.	Other (Please specify) At price : State currency	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment ( / / ) date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)		
		Total E. (Ordinary shares (Preference shares (Other class	s)	

For Main Board and GEM listed issuers
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Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	1)
	2)
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	
(These figures should be the same as the relevant figures under II above ("Movements in Issued	Share Capital").)

Remarks	(if	any)	):
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Submitted by:	Luk Chi Chung, Peter
T:41	Company Socratary
Title:	Company Secretary
	(Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*