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vanke 万科
萬科置業(海外)有限公司
Vanke Property (Overseas) Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01036)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
MAJOR TRANSACTION
PROVISION OF FINANCIAL ASSISTANCE TO
THE JOINT VENTURE COMPANY**

Reference is made to the announcement of the Company dated 11 August 2016 (the “**Announcement**”) in relation to the provision of Corporate Guarantees in favor of the finance parties in the Facility Letters, which constitutes a major transaction of the Company under the Listing Rules. Unless otherwise defined herein, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the provision of Corporate Guarantees; and (ii) other relevant information, including the financial information of the Group, will be despatched to the Shareholders on or before 1 September 2016.

As additional time is required to finalise certain information for inclusion in the Circular, the date of despatch of the Circular will be postponed to a date falling on or before 12 September 2016.

By order of the Board
Vanke Property (Overseas) Limited
Que Dong Wu
Executive Director

31 August 2016, Hong Kong

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Zhang Xu, Ms. Que Dong Wu

Non-Executive Director:

Mr. Chan Chi Yu

Independent Non-Executive Directors (in alphabetical order):

Mr. Chan Wai Hei, William, Ms. Law Chi Yin, Cynthia, Mr. Shium Soon Kong