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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)

NOTIFICATION OF BOARD MEETING

This is to announce that a meeting of the Board of Directors of Vanke Property (Overseas) Limited (the “Company”) will be held in Hong Kong on Tuesday, 10 March 2015 for the purpose of, amongst other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and recommending a final dividend, if any.

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

23 February 2015, 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 Directors:

Mr. Wang Wen Jin, Mr. Chan Chi Yu

Independent Non-Executive Directors (in alphabetical order):

Mr. Chan Wai Hei, William, Mr. Chung Wai Sum, Patrick, Mr. Shium Soon Kong