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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 on Tuesday, 5 August 2014 for the purposes of, amongst other things, approving the publication of an announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and considering the declaration of an interim dividend, if any.

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

22 July 2014, 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*