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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, 25 February 2014 for the purpose of, amongst other things, approving the publication of an announcement of the results of the Company and its subsidiaries for the financial year ended 31 December 2013 and recommending a final dividend, if any.

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

11 February 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*