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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)

RE-APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of Vanke Property (Overseas) Limited (the “**Company**”) hereby announces that with effect from 24 July 2013,

1. Mr. Wang Wen Jin (“**Mr. Wang**”) will be re-appointed as non-executive Director; and
2. Mr. Chan Chi Yu (“**Mr. Chan**”) will be re-appointed as non-executive Director.

The biographies of Mr. Wang and Mr. Chan are set out as follows:

Mr. Wang Wen Jin

Mr. Wang Wen Jin, aged 46, was appointed non-executive Director in July 2012. He is also a member of the Audit Committee of the Board.

Mr. Wang has entered into a letter of appointment with the Company for a further term of two years commencing from 24 July 2013, which may be terminated, by either side, on no less than one month’s notice. His directorship is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Wang will be entitled to an annual remuneration of HK\$150,000 which is determined with reference to his workload and responsibilities with the Company and the Company’s remuneration policies.

Mr. Wang joined China Vanke Co., Ltd. (“**China Vanke**”), the ultimate holding company of the Company, in November 1993 and is currently an Executive Vice President of China Vanke responsible for financial controlling. China Vanke is a joint stock company incorporated in the PRC and the issued shares of which are listed on the Shenzhen Stock Exchange. Mr. Wang is also a member of the Project Approval Decision Committee and the Project Operation Committee of China Vanke. Save as disclosed herein, Mr. Wang does not have any relationship with any Director, senior management, substantial or controlling shareholder of the Company, and he has not held any directorship in other listed companies in the past three years.

As at the date of this announcement, Mr. Wang was not interested in any shares of the Company, but Mr. Wang was interested in 2,223,591 shares in the share capital of China Vanke, and was also granted 1,320,000 share options to subscribe for A shares in China Vanke.

Mr. Wang has over 15 years of experience in finance and investment. He graduated from Zhongnan University of Economics (currently known as Zhongnan University of Economics and Law), PRC in June 1994 with a Master of Economics and was certified as a Registered Accountant of the PRC in May 1998.

Save as disclosed above, Mr. Wang has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in connection with his re-appointment as non-executive Director.

Mr. Chan Chi Yu

Mr. Chan Chi Yu, aged 58, was appointed non-executive Director in July 2012.

Mr. Chan has entered into a letter of appointment with the Company for a further term of two years commencing from 24 July 2013, which may be terminated, by either side, on no less than one month’s notice. His directorship is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Chan is currently entitled to an annual remuneration of HK\$150,000 which is determined with reference to his workload and responsibilities with the Company and the Company’s remuneration policies plus allowances for attending meetings.

Mr. Chan was a director of China Vanke from May 1997 to April 2008 and has become a consultant of China Vanke since April 2008. Save as disclosed herein, Mr. Chan does not have any relationship with any Director, senior management, substantial or controlling shareholder of the Company, and he has not held any directorship in other listed companies in the past three years.

As at the date of this Announcement, Mr. Chan was not interested in any shares of the Company, but Mr. Chan was interested in 500,203 B shares of China Vanke through his 50% shareholding in a controlled corporation and in 300,000 A shares of China Vanke in his personal name.

Mr. Chan has received various training in accounting, business administration, corporate governance and security brokerage. He is a fellow member of The Hong Kong Institute of Directors, a full member of The Hong Kong Management Association and also an affiliated member of The Association of International Accountants.

Save as disclosed above, Mr. Chan has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in connection with his re-appointment as non-executive Director.

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

19 July 2013, 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