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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 Friday, 22 February 2013 for the purposes of, amongst other things, approving the publication of an announcement of the results of the Company for the financial year ended 31 December 2012 and recommending a final dividend, if any.

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

6 February 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