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**Vanke Property (Overseas) Limited**  
**萬科置業(海外)有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01036)**

## **TRADING HALT**

At the request of Vanke Property (Overseas) Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 24 January 2013 pending the release of an announcement for clarification of news relating to the Company.

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

24 January 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*