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让建筑赞美生命

Vanke Property (Overseas) Limited

萬科置業(海外)有限公司

(formerly known as Winsor Properties Holdings Limited (南聯地產控股有限公司))

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01036)

**CHANGES OF COMPANY NAME, STOCK SHORT NAME,
COMPANY LOGO, AND COMPANY WEBSITE**

CHANGE OF COMPANY NAME


The Board is pleased to announce that the Company has changed its English name from “Winsor Properties Holdings Limited” to “Vanke Property (Overseas) Limited” with effect from 31 December 2012 (i.e. the date of passing the relevant special resolution) and the Company has adopted “萬科置業(海外)有限公司” as its Chinese name to replace “南聯地產控股有限公司” with effect from 2 January 2013 (i.e. the date of issue of the certificate of incorporation on change of name bearing such dual foreign name by the Registrar of Companies in the Cayman Islands).

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “WINSOR PPT HOLD” to “VANKE PPT OVS” and the Chinese stock short name of the Company will be changed from “南聯地產控股” to “萬科置業海外” with effect from 9:00 a.m. on 21 January 2013. The stock code of the Company on the Stock Exchange will remain unchanged as “01036”.

CHANGE OF COMPANY LOGO



The logo of the Company has been changed to  with effect from 14 January 2013.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed to www.vankeoverseas.com with effect from 21 January 2013.

Reference is made to the announcements of Winsor Properties Holdings Limited, now known as Vanke Property (Overseas) Limited (the “**Company**”), dated 26 November 2012 and 31 December 2012 and the circular of the Company dated 28 November 2012 (the “**Circular**”) in relation to the Proposed Change of Company Name and the Proposed Adoption of Chinese Company Name (collectively, the “**Change of Company Name**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as ascribed thereto in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Winsor Properties Holdings Limited” (the “**Old Name**”) to “Vanke Property (Overseas) Limited” (the “**New English Name**”) with effect from 31 December 2012 (i.e. the date of passing the relevant special resolution) and the Company has adopted “萬科置業(海外)有限公司” (the “**New Chinese Name**”) as its Chinese name to replace “南聯地產控股有限公司” with effect from 2 January 2013 (i.e. the date of issue of the Certificate of Incorporation on Change of Name bearing such dual foreign name by the Registrar of Companies in the Cayman Islands).

The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 11 January 2013, certifying the registration of the New English Name and the New Chinese Name of the Company.

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “WINSOR PPT HOLD” to “VANKE PPT OVS” and the Chinese stock short name of the Company will be changed from “南聯地產控股” to “萬科置業海外” (the new English and Chinese stock short names together, the “**New Stock Short Name**”) with effect from 9:00 a.m. on 21 January 2013. The stock code of the Company on the Stock Exchange will remain unchanged as “01036”.

CHANGE OF COMPANY LOGO

The Company has adopted a new logo (the “**New Logo**”) with effect from 14 January 2013 (the “**Change of Company Logo**”), which will be printed on the relevant corporate documents of the Company, including but not limited to, the Company’s share certificates, interim and annual reports and announcements.

The Company’s previous logo (the “**Previous Logo**”) and the New Logo are set out below:

Previous Logo



New Logo



EFFECTS OF THE CHANGES

The Change of Company Name and the Change of Company Logo will not affect any of the rights of the existing Shareholders or the Company's daily business operation and its financial position. All existing share certificates of the Company in issue bearing the Old Name (the "**Existing Share Certificates**") will continue to be evidence of title to the Shares and will be valid for trading, settlement, registration and delivery for the same number of Shares after the Change of Company Name has become effective. As such, no arrangement will be made for the free exchange of the Existing Share Certificates for the new share certificates of the Company bearing the New English Name and the New Chinese Name as a result of the Change of Company Name (the "**New Share Certificates**").

As the Change of Company Name has become effective, the New Share Certificates will be issued only in the New English Name, the New Chinese Name and the New Logo. The securities of the Company will be traded on the Stock Exchange in the New English Name, the New Chinese Name and the New Stock Short Name.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from www.wklandinv.com to www.vankeoverseas.com with effect from 21 January 2013.

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

17 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