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**vanke** 万科

**CHINA VANKE CO., LTD.\***

萬科企業股份有限公司

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 2202)**

## **Cooperative Framework Agreement**

The Board of Directors of China Vanke Co., Ltd. (the "Company", together with its subsidiaries the "Group") is pleased to announce that on 14 May 2015, the Company and Dalian Wanda Group Co., Ltd. entered into a cooperative framework agreement ("Framework Agreement") on the cooperation of a series of property projects intended for cooperation between the Company and Wanda. The Group and Wanda intend to each designate (or establish) a lead agency, responsible for execution of the work in relation to the agreed cooperation stipulated under the Framework Agreement. The management of the respective lead agency will be headed by persons holding positions higher than vice president. The two parties will exchange project information necessary for cooperation on a regular basis.

The Framework Agreement is only a framework document for the purpose of setting out the understanding for the possible cooperation and facilitating negotiation between the parties. The Framework Agreement itself is not legally binding (except for general terms such as the confidentiality provision). The proposed cooperation under the Framework Agreement may or may not proceed; and if proceed, the final terms of the transactions may vary from the terms in the Framework Agreement.

If any details of the cooperation by both parties are contemplated in the future, further cooperation agreements will be signed and the specific terms will be set out in the relevant agreements. The Company will make further announcement(s) in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Securities and Futures Ordinance.

By order of the Board  
**China Vanke Co., Ltd.**  
**Tan Huajie**  
Company Secretary

Shenzhen, the PRC, 14 May 2015

As at the date of this announcement, the Board comprises

***Executive Directors:***

Mr. Wang Shi  
Mr. Yu Liang  
Mr. Wang Wenjin

***Non-executive Directors:***

Mr. Qiao Shibo  
Mr. Sun Jianyi  
Mr. Wei Bin  
Mr. Chen Ying

***Independent non-executive Directors:***

Mr. Zhang Liping  
Mr. Hua Sheng  
Ms. Law Elizabeth  
Mr. Hai Wen

*\*for identification purpose only*