



Architecture - Our tribute to life.

China VANKE CO., LTD.

19th March, 2015

*To our stakeholders:*

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We are late in creating, sharing and posting our COP report due to Mr Shen Bin, who was in charge of our Corporate Citizenship Office in the past years, and Mr Liu Lei, who was responsible for communication with UN Global Compact, both resigned from Vanke in the past months. It took us great effort and time to find suitable staff to take over their job. As you can see, contact persons in UN Global Compact website have been changed.

Given the above reason, we are facing difficulty complying with the current COP deadline and would like to request an extension of the deadline by 90 days. Our new COP report will be posted on the UN Global Compact website by 20 Jun 2015, at the latest.

*Sincerely yours,*

A handwritten signature in black ink, appearing to read 'ZENG Xiaowen', written over a printed name.

Mr. ZENG Xiaowen

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