



## **China Vanke Co., Ltd.**

### **Notice Regarding 2008 Annual General Meeting**

#### **I. Basic information on the Annual General Meeting (“AGM”)**

1. Convener: The Fifteenth Board of Directors of China Vanke Co., Ltd.
2. Venue: First floor of Vanke Architecture Research Centre, No. 63, Meilin Road, Futian District, Shenzhen
3. Voting method: On-site voting
4. Time for on-site meeting: 9:30am on 10 April 2009 (Friday)

#### **II. Agenda of the meeting**

1. To consider the Board of Directors' Report for the year 2008
2. To debrief independent directors' report on their fulfilment of duties
3. To consider the Report of Supervisory Committee for the year 2008
4. To consider the annual report and the audited financial report for the year 2008
5. To consider the proposal on profit appropriation and dividend distribution for the year 2008
6. To consider the resolution regarding the appointment of certified public accountants for the year 2009
7. To consider the resolution regarding amendment of the Company's Articles of Association
8. To debrief the report on the Company's participation in resettlement and reconstruction works following the Sichuan earthquake.

For the related information on the above-mentioned agenda, please refer to the “Announcement on Resolutions Approved at the Fourth Meeting of the Fifteenth Board of Directors” published on <http://www.irasia.com/> on 10 March 2009.

#### **III. Persons to attend the meeting**

- (1) Directors, members of the Supervisory Committee and senior management members of the Company;
- (2) Shareholders holding the Company's shares and whose names appear on the register of members of Shenzhen branch of China Securities Depository and Clearing Corporation Limited at the close of the market on 1 April 2009 have the right to attend and vote at the AGM or appoint a proxy to attend and vote at the meeting on their behalf. A shareholder's proxy need not be a shareholder of the Company.

#### **IV. Registration of attendance**

1. Legal person shareholder registration: Legal representatives of legal person

shareholders should bring along their shareholder account cards, a photocopy of the business licence stamped with a company chop, the identity document of the Legal person's representative and his/her own identity card for registration. If a proxy is appointed, the proxy should, in addition, bring along the Form of Proxy and his/her identity card for registration;

2. Individual shareholders registration: Individual shareholders should bring along their identity cards, shareholder account cards and proof of shareholding for registration. A proxy should, in addition, bring along his/her identity card and the Form of Proxy for registration;
3. Registration time: 9:00 – 17:30 of every working day from 2 April to 9 April 2009
4. Registration address: The Office of the Board of Directors, Vanke Architecture Research Centre, No. 63, Meilin Road, Futian District, Shenzhen;
5. Note: Shareholders and proxies who attend the meeting should bring along the relevant original documents.

#### **V. Contacts of the AGM**

Contact Address: Vanke Architecture Research Centre, No. 63, Meilin Road, Futian District, Shenzhen

Post Code: 518049

Tel: 0755-25606666 (transfer to The Office of the Board of Directors)

Fax: 0755-25531696 (Attn: To the Office of the Board of Directors)

#### **VI. Others**

The meeting of the AGM is expected to take half a day. The attending shareholders and proxies shall be responsible for their own travelling and accommodation expenses.

Board of Directors  
**China Vanke Co., Ltd.**

Shenzhen, 10 March 2009

Appendix I

**FORM OF PROXY**

I/We\* hereby authorise Mr/Ms\* \_\_\_\_\_ to attend and vote on my/the company's behalf at the Annual General Meeting of 2008 of China Vanke Co., Ltd.

Shareholder's account number: \_\_\_\_\_ Number of shares held: \_\_\_\_\_

Shareholder's identity card number (Legal person's business licence number): \_\_\_\_\_

Signature of proxy: \_\_\_\_\_ Proxy's identity card number: \_\_\_\_\_

The shareholder wishes to vote on the resolutions below as follows: (Please put a "√" in the appropriate box.)

Order no. of resolutions	Contents of resolutions	Voting		
		For	Against	Abstain
1	The Board of Directors' Report for the year 2008			
2	The Report of Supervisory Committee for the year 2008			
3	The annual report and the audited financial report for the year 2008			
4	The proposal on profit appropriation and dividend distribution for the year 2008			
5	The resolution regarding the appointment of certified public accountants for the year 2009			
6	To resolution regarding amendments of the Company's Articles of Association			

If the shareholder has not given his/her voting instructions to the above-mentioned resolutions, can the proxy vote at his/her own discretion?

YES       NO

Shareholder signature (Legal person shareholder with Chop):

Authorisation Date:                      2009