



China Vanke Co., Ltd.
Correction Announcement regarding
Announcement of Resolutions Approved at the Fourth
Meeting of the Fifteenth Board of Directors

In the section about the “resolution regarding the appropriation and write-off of the provision for diminution in asset value for the year 2008” of the Company’s Announcement of Resolutions Approved at the Fourth Meeting of the Fifteenth Board of Directors published on 10 March 2009, the provision for bad debts and the total amount of provisions for diminution in asset value made by the Company were mistakenly presented as “RMB141,023,800” and “RMB1,390,578,900” respectively. The correct amount of provision for bad debts should be “RMB142,462,100” and the correct total amount of provisions for diminution in asset value should be “RMB1,392,017,200”.

The Company apologises for the inconvenience caused by the mistakes.

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 11 March 2009