



## **ANNOUNCEMENT REGARDING THE RESOLUTIONS APPROVED AT THE 2008 ANNUAL GENERAL MEETING**

2008 Annual General Meeting ("AGM") of China Vanke Co., Ltd. ("China Vanke" or "Company") was held on 10 April 2009 at 1/F. Vanke Architecture Research Centre, No. 63, Meilin Road, Futian District, Shenzhen. A total of 298 shareholders and proxies participated in the AGM, representing 3,821,726,516 shares and 34.76 per cent of the Company's total shares with voting right. Of which, there were 145 holders of A shares and proxies, representing 3,454,170,617 shares and 35.68 per cent of the Company's total A shares with voting right, and 153 holders of B shares and proxies, representing 367,555,899 shares and 27.95 per cent of the Company's total B shares with voting right. The meeting was chaired by Mr Wang Shi, Chairman of the Board of Directors, and on-site voting method was applied. The AGM was held in compliance with the relevant requirements of the Company Law, Rules Governing Listing of Stocks and the Articles of Association.

The following resolutions were passed at AGM:

- (1) The Directors' Report for the year 2008 was passed by way of poll;
- (2) The Supervisory Committee's 2008 report was passed by way of poll;
- (3) The 2008 Annual Report and audited financial report were passed by way of poll;
- (4) The resolution regarding the proposal on profit appropriation and dividend distribution for the year 2008 was passed by way of poll;
- (5) The resolution regarding the appointment of certified public accountants for the year 2009 was passed by way of poll;
- (6) The resolution regarding the amendments to the Articles of Association was passed by way of poll.

Board of Directors  
China Vanke Co., Ltd.

Shenzhen, 13 April 2009