



China Vanke Co., Ltd.

Announcement of Resolutions Approved at the Sixth Meeting of the Fifteenth Board of Directors

The written notice of the sixth meeting (“Meeting”) of the Fifteenth Board (the “Board”) of Directors of China Vanke Co., Ltd. (“China Vanke” or “the Company”) was despatched to all the Directors (“Directors”) of the Company by email on 20 July 2009. The meeting was held on 31 July 2009 at Vanke Architecture Research Centre, No. 63, Meilin Road, Futian District, Shenzhen. There were eleven directors and directors authorised to represent at the Meeting. Two members of the supervisory committee also attended the meeting. The convention of the meeting was in compliance with the relevant requirements of the Articles of Association.

The following resolutions were approved at the Meeting with 11 votes in favour, zero against and zero abstention:

1. To consider and approve the 2009 interim report, financial statements and the summary of the interim report;
2. To consider and approve the resolution regarding the proposals of no profit appropriation or transfer of surplus reserve to share capital for the 2009 interim period.

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 4 August 2009