



## CHINA VANKE CO., LTD.

### ANNOUNCEMENT REGARDING THE RESOLUTIONS APPROVED AT THE FIRST SPECIAL GENERAL MEETING OF 2009

The 2009 First Special General Meeting (“SGM”) of China Vanke Co., Ltd. (“China Vanke” or “Company”) was held at 14:00 on Tuesday, 15 September 2009 at Vanke Architecture Research Centre, No. 63, Meilin Road, Futian District, Shenzhen. The SGM provided an online voting platform through the trading system and the internet voting system of the Shenzhen Stock Exchange. Voting through the trading system was from 9:30 to 11:30 and from 13:00 to 15:00 on 15 September 2009; voting through the internet voting system was from 15:00 on 14 September 2009 to 15:00 on 15 September 2009.

A total of 777 shareholders and proxies, holding 4,446,874,097 shares, which represented 40.44 per cent of the Company’s total shares with voting right, participated in the onsite meeting and online voting of the SGM. The convention of the SGM was in compliance with the relevant requirements of the Company Law, Rules Governing General Meeting of Listed Companies, Rules Governing Listing of Stocks and the Articles of Association of the Company.

The following resolutions were passed at the SGM:

#### **A. Ordinary resolutions**

- (1) Approved the “Resolution Regarding the Company’s Meeting the Conditions for Conducting a Public Offer of New A shares” by way of poll
- (2) Approved the “Resolution Regarding the Establishment of Procedures for Appointing Accounting Firm” by way of poll

#### **B. Special resolutions**

- (1) Approved the “Resolution Regarding The Proposal On The Public Offer Of New A Shares” by way of poll and approved each of the following items by way of poll:
  - (1) Type of shares to be issued and nominal value per share
  - (2) Issue size and the amount of proceeds to be raised
  - (3) Target subscribers

- (4) Issue method, and placing arrangement with existing shareholders
  - (5) Pricing method
  - (6) Use of proceeds from this offer
  - (7) Proposal on the entitlement to the Company's accrued profits as at and upon the completion of the share offer
  - (8) Location for listing of the shares to be issued
  - (9) Validity period of the resolution regarding the share issue
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- (2) Approved the “Resolution Regarding Granting The Board The Mandate To Handle All The Matters Relating To The Public Offer Of New A Shares” by way of poll
  - (3) Approved the “Resolution Regarding The Feasibility Of The Planned Investment Projects Using The Proceeds Raised From The Public Offer Of New A Shares” by way of poll
  - (4) Approved the “Resolution Regarding The Elaboration On The Use Of Proceeds From The Previous Fund-raising Exercise In Specific Projects” by way of poll

Board of Directors  
China Vanke Co., Ltd.

Shenzhen, 16 September 2009