



CHINA VANKE CO., LTD.
ANNOUNCEMENT REGARDING MR CHARLES LI'S SUBMISSION OF
RESIGNATION AS INDEPENDENT DIRECTOR

On 29 December 2009, Independent Director Mr Charles Li submitted his resignation as independent director to the board of directors of the Company due to his appointment as the Chief Executive and Director of the Hong Kong Exchanges and Clearing Limited. The Company will arrange a by-election to fill the vacant post of independent director. In accordance with the relevant laws, regulations and the Company's Articles of Association, Mr Charles Li will continue to perform his duty as an independent director prior to the completion of the by-election of the succeeding independent director.

The Board would like to take this opportunity to express gratitude to Mr Charles Li for his contribution to the Company during his tenure.

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 31 December 2009