



China Vanke Co., Ltd.

Announcement Regarding The Resolutions Approved At The 2009 Annual General Meeting

The 2009 annual general meeting (“AGM”) of China Vanke Co., Ltd. (“China Vanke” or “Company”) was held on 23 March 2010 at Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen. A total of 260 shareholders and authorised proxies attended the AGM, representing 2,527,231,755 shares and 22.98 per cent of the Company’s total number of shares with voting right; of which, 181 were holders of B shares and authorised proxies, representing 443,711,952 shares and 33.74 per cent of the Company’s total number of B shares with voting right.

The following resolutions were passed by way of poll at the AGM: 1) the Directors’ Report for the year 2009; 2) the Report of Supervisory Committee for the year 2009; 3) the annual report and the audited financial report for the year 2009; 4) the proposal on profit appropriation and dividend distribution for the year 2009; 5) the appointment of certified public accountants for the year 2010; 6) the amendment of the Company’s Articles of Association; 7) the elaboration on the use of proceeds from the previous fund-raising exercise; 8) the election of Mr Ding Fuyuan and Mr Wu Ding as Shareholders Representative Supervisors by cumulative voting, together with Mr Zhou Qingping, who was elected by the Company’s Staff Committee as the Staff Representative Supervisor, to form the Seventh Supervisory Committee of the Company.

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 24 March 2010

Appendix: Biographies of the newly appointed members of the Supervisory Committee

Ding Fuyuan, male, born in 1950. He has tertiary education. He had worked in Guangdong Provincial Tourism Department, South China Sea Oil Joint Service Corporation, South China Petroleum Shenzhen Development Service Corporation and Nanhai Huaxin Group. He joined China Vanke in 1990 and became the Deputy Director of the General Manager’s Office in February 1991. In October 1991, he became the Manager of the Human Resources Department of the Company. He has been the Secretary of the Communist Party Committee of the Company since 1995. He became a member of the First Supervisory Committee of the Company in 1993 and has been the Chairman of the Supervisory Committee of the Company since 1995.

Wu Ding, male, born in 1965. Mr Wu graduated from Shanxi University of Finance & Economics and obtained a bachelor's degree in economics. He also holds a master's degree in business administration from China Europe International Business School. Mr Wu joined China Resources (Holdings) Co., Ltd ("CRH") in 1993 and worked as project manager in the Corporate Development Department of CRH. He was also appointed as chairman/general manager of China Resources (Shanghai) Limited and was deputy general manager of China Resources Land Limited. Mr Wu is currently the chairman/general manager of China Resources Investment and Asset Management Co., Ltd, the chairman of China Resources Parking Co., Ltd and a director of China Resources SZITIC Trust Co., Ltd.

Zhou Qingping, male, born in 1969. He graduated from Hunan University (originally Hunan Institute of Finance and Economics) with a major in accounting and possesses tertiary education. He is a PRC certified public accountant. He had previously worked for Xiangcai Securities Co., Ltd. In 1995, he joined China Vanke as a Finance Manager for Vanke Financial Consultancy Company Limited. He became the Finance Controller of Chengdu Vanke Real Estate Co., Ltd. in 2000 and Deputy General Manager of Risk Management Department of the Company in 2003. He is now the General Manager of Risk Management Department of the Company and is the person-in-charge of the Audit Department.