



China Vanke Co., Ltd.

**Announcement of Resolutions Approved at the
Ninth Meeting of the Fifteenth Board of Directors**

The written notice of the ninth meeting (“Meeting”) of the Fifteenth Board (the “Board”) of Directors (“Directors”) of China Vanke Co., Ltd. (“China Vanke” or “the Company”) was dispatched to all the Directors of the Company by email on 13 April 2010. The Meeting was held in the afternoon on 23 April 2010 at Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen. The Board comprised 11 Directors, and 11 Directors and authorised representatives were present at the meeting. The convention of the meeting was in compliance with the relevant requirements of the Company’s Articles of Association.

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

- 1. The Board considered and approved the 2010 first quarterly report and financial statements**
- 2. The Board considered and approved the resolution regarding the establishment of the “System to Make Claims Against Those Liable for Material Errors in Annual Report Information Disclosure”**

For details, please refer to the “System to Make Claims Against Those Liable for Material Errors in Annual Report Information Disclosure of China Vanke Co., Ltd.” published by the Company on www.cninfo.com.cn on the same day.

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 27 April 2010