



China Vanke Co., Ltd.

Notice Regarding First Extraordinary General Meeting of 2010

I. Basic information on the Extraordinary General Meeting (“EGM”)

1. Convener: The Fifteenth Board of Directors of China Vanke Co., Ltd.
2. Venue: Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen
3. Voting method: On-site voting
4. Time of the meeting: 10:00 am on 10 August 2010 (Tuesday)

II. Agenda of the meeting

1. To consider the resolution regarding the election of Mr Qiao Shibo as Director
2. To consider the resolution regarding the election of Mr Zhang Liping as Independent Director

For details on the above-mentioned agenda, please refer to the “Announcement Regarding Mr Song Lin’s Resignation as Director and Deputy Chairman of the Board, and Nomination of Mr Qiao Shibo as Director Candidate and Mr Zhang Liping as Independent Director Candidate” published on <http://www.irasia.com> on 21 May 2010.

III. Persons to attend the meeting

1. Directors, members of the Supervisory Committee and senior management members of the Company;
2. Shareholders holding the Company’s A shares and whose names appear on the register of members of Shenzhen branch of China Securities Depository and Clearing Corporation Limited at the close of the Shenzhen stock market on 2 August 2010, and shareholders holding the Company’s B Shares and whose names appear on the register of members of Shenzhen branch of China Securities Depository and Clearing Corporation Limited at the close of the Shenzhen stock market on 5 August 2010 (2 August 2010 being the last trading day) have the right to attend and vote at the EGM or appoint a proxy to attend and vote at the meeting on their behalf. A shareholder’s proxy need not be a shareholder of the Company.

IV. Registration of attendance

1. Legal person shareholder registration: Legal representatives of legal person shareholders should bring along their shareholder account cards, a photocopy of the business licence stamped with a company chop, the identity document of the legal person's representative and his/her own identity card for registration. If a proxy is appointed, the proxy should, in addition, bring along the Form of Proxy and his/her identity card for registration;
2. Individual shareholders registration: Individual shareholders should bring along their identity cards, shareholder account cards and proof of shareholding for registration. A proxy should, in addition, bring along his/her identity card and the Form of Proxy for registration;
3. Registration time: 9:00 – 17:30 of every working day from 3 August to 9 August 2010, and 9:00 – 10:00 on 10 August 2010
4. Registration address: The Office of the Board of Directors, Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen
5. Note: Shareholders can register via postal mail or fax. Shareholders and proxies who attend the meeting should bring along the relevant original documents.

V. Contacts of the EGM

Contact Address: Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen
Post Code: 518083

Tel: 0755-25606666 (transfer to The Office of the Board of Directors)

Fax: 0755-25531696 (Attn: The Office of the Board of Directors)

VI. Others

The meeting of the EGM is expected to take half a day. The attending shareholders and proxies shall be responsible for their own travelling and accommodation expenses.

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 23 July 2010

Appendix

FORM OF PROXY

I/We* hereby authorise Mr/Ms* _____ to attend and vote on my/the company's behalf at the First Extraordinary General Meeting of 2010 of China Vanke Co., Ltd.

Shareholder's account number: _____

Number of shares held: _____

Shareholder's identity card number (Legal person's business licence number): _____

Signature of proxy: _____ Proxy's identity card number: _____

The shareholder wishes to vote on the resolutions below as follows:

Order no. of resolution	Contents of resolutions	No. of "yes" votes
1	Qiao Shibo, Director Candidate	
2	Zhang Liping, Independent Director Candidate	

Shareholders could put a "√" in the appropriate box to indicate the vote they wish to cast; a "√" indicates that they cast all their votes to a particular candidate.

If the shareholder has not given his/her voting instructions to the above-mentioned resolutions, can the proxy vote at his/her own discretion?

YES NO

Shareholder signature (Legal person shareholder with chop):

Authorisation Date: 2010