



## **China Vanke Co., Ltd.**

### **Announcement of Resolutions Approved at the Tenth Meeting of the Fifteenth Board of Directors**

The written notice of the Tenth meeting (“Meeting”) of the Fifteenth Board of Directors (the “Board”) of China Vanke Co., Ltd. (“China Vanke” or “the Company”) was despatched to all the Directors (“Directors”) of the Company by email on 27 July 2010. The Meeting was held in the morning of 6 August 2010 at Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen. The Board comprises 10 Directors and all the 10 Directors were present at the Meeting. Director Wang Yin and Director Jiang Wei were not able to attend the Meeting in person due to their business engagements and had authorised Director Yu Liang to represent them and vote on behalf of them at the Meeting. Independent Director Judy Tsui Lam Sin Lai was not able to attend the Meeting in person due to her business engagements and had authorised Independent Director David Li Ka Fai to represent her and vote on her behalf at the Meeting. Independent Director Charles Li was not able to attend the Meeting in person due to his business engagements and had authorised Independent Director Qi Daqing to represent him and vote on behalf of him at the Meeting. 10 Directors and authorised representatives were present at the Meeting, and 1 supervisor attended 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 10 votes in favour, zero against and zero abstention:

1. Considered and approved the 2010 interim report and its summary as well as the financial statements for the 2010 interim period;
2. Considered and approved the resolution regarding the proposals of no profit appropriation and no transfer of surplus reserve to share capital for the 2010 interim period.

Board of Directors  
China Vanke Co., Ltd.

Shenzhen, 10 August 2010