



China Vanke Co., Ltd.

Announcement Regarding The Resolutions Approved At The First Extraordinary General Meeting of 2010

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

1. Convener: The Fifteenth Board of Directors of China Vanke Co., Ltd.
2. Time of the meeting: 10:00 am on 10 August 2010 (Tuesday)
3. Venue: Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen
4. Chair: Mr Wang Shi, Chairman of the board
5. Voting method: On-site voting
6. The convention of the EGM was in compliance with the relevant requirements of the Company Law, Rules Governing Shareholders’ Meetings of Listed Companies, Rules Governing The Listing of Stocks, and the Articles of Association of the Company.

II. Persons attended the meeting

A total of 260 shareholders and/or authorised proxies attended the EGM, representing 3,199,124,497 shares and 29.10 per cent of the Company’s total number of shares with voting right; of which, 55 were A share holders and/or authorised proxies, representing 2,593,388,948 shares and 26.79 per cent of the Company’s total number of A shares with voting right; 205 were B share holders and/or authorised proxies, representing 605,735,549 shares and 46.07 per cent of the Company’s total number of B shares with voting right.

III. Review and voting of resolutions

Mr Qiao Shibo and Mr Zhang Liping were elected as Director and Independent Director respectively by way of poll. The tenure of their appointments will be up till the expiry of the term of the Fifteenth Board of Directors.

Category	Candidate	Voting indication		
		Classification	For	
			Number of shares	Proportion (%)
Ordinary resolution	Qiao Shibo	A Shares	2,593,388,948	100%
		B Shares	530,526,306	87.58%
		Total	3,123,915,254	97.65%
	Zhang Liping	A Shares	2,593,388,948	100%
		B Shares	530,643,606	87.60%
		Total	3,124,032,554	97.65%

The Board would like to take this opportunity to express gratitude to Mr Song Lin for his contribution to the Company during his term of office as the Company’s director and deputy chairman of the Board and to Mr Charles Li for his contribution to the Company during his term of office as an independent director. The Board would like to give special thanks to Mr Charles Li

for his continued performance of duty as independent director after his resignation and before the completion of the election of the succeeding independent director despite his hectic business schedule.

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 11 August 2010

Biographies of the new director and independent director

Qiao Shibo, male, born in 1954, graduated from the Jilin University in 1983 with Bachelor's degree in Chinese Language and Literature. He had served as a department head at the Ministry of Foreign Trade and Economic Cooperation of the People's Republic of China (now Ministry of Commerce), the Deputy General Manager and General Manager of the Human Resources Department of China Resources (Holdings) Co., Ltd., the General Manager and Chairman of China Resources Petrochems (Group) Co., Ltd. In 2000, Mr Qiao served as the Director and Assistant General Manager of China Resources (Holdings) Co., Ltd. During this period, he also served as the Deputy Managing Director of China Resources Enterprise Ltd. (Hong Kong-listed) and the Chairman of China Resources Machinery & Minmetals (Holdings) Co., Ltd. In 2003, Mr Qiao was a Director and Deputy General Manager of China Resources (Holdings) Co., Ltd, during which he also served as the Chairman of China Resources (Jilin) Bio-Chemical Co., Ltd. (PRC-listed), the Chairman of the Board of China Resources Cement Holdings Ltd. (Hong Kong-listed), the Chief Executive Officer of China Huayuan Group Ltd., and the General Manager of Sanjiu Medical & Pharmaceutical Co., Limited. In December 2008, he was a Director and General Manager of China Resources (Holdings) Co., Ltd., as well as the Vice Chairman and President of China Resources Medications Group Limited, the Chairman of China Resources Enterprise Limited, the Chairman of China Resources Sanjiu Medical & Pharmaceutical Co., Ltd. (PRC-listed), and the Chairman of Shandong Dong E E Jiao Co., Ltd. (PRC-listed).

Zhang Liping, male, born in 1958, graduated from Beijing Institute of Foreign Trade in 1980. He obtained his master's degree in international affairs and international law from St. John's University, US, in 1987. Mr Zhang had worked for the Ministry of Foreign Trade and Economic Cooperation (now Ministry of Commerce) and had served as Director of the Investment Banking Department of Merrill Lynch, US, Managing Director and Head of Greater China of Dresdner Bank, Germany, Managing Director of Pacific Concord Holding Limited, Hong Kong, and Chief Executive Officer of Imagi International Holdings Ltd, Hong Kong. In 2004, Mr Zhang joined Credit Suisse First Boston and is currently a member of the Executive Committee of Global Investment Banking, Vice Chairman of the Global Investment Banking Department, and China CEO of Credit Suisse Group. Mr Zhang is also the independent non-executive director of the board of Zhejiang Expressway Co., Ltd.