



CHINA VANKE CO., LTD.
ANNOUNCEMENT REGARDING XU HONGGE'S RESIGNATION AS
EXECUTIVE VICE PRESIDENT AND APPOINTMENT OF DU JING AS
EXECUTIVE VICE PRESIDENT

Mr. Xu Hongge, executive vice president of China Vanke Co., Ltd. ("Company"), had submitted to the board his resignation due to his decision to start his own business. The board respects his decision and expresses its heartfelt thanks to Mr. Xu Hongge for his contribution to the Company during his tenure, and sincerely wishes Mr. Xu Hongge a prosperous future and great success.

The resolution regarding the appointment of Mr. Du Jing as executive vice president was passed by the board with 11 votes in favour, 0 vote against and 0 vote abstained. Each independent director has expressed his/her own opinion on this matter, and all the independent directors are of the view that Mr. Du Jing is qualified to serve as executive vice president and the appointment procedure has been in compliance with relevant requirements. They unanimously approved of the appointment of Mr. Du Jing as executive vice president.

The resolution regarding the appointment of Mr. Du Jing as executive vice president was dispatched to all the directors by email on 28 January 2011. The resolution had been considered and voted on by communications means by all the directors. The entire procedure was in compliance with the requirements of the relevant regulations and the Company's Articles of Association.

Please refer to the appendix for the biography of Mr. Du Jing.

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 29 January 2011

Appendix: Biography of Mr. Du Jing

Du Jing, male, born in 1971, graduated from the Southeast University in 1992 with a bachelor's degree in architecture. He obtained a master's degree in business administration from Cheung Kong Graduate School of Business in 2009. He had previously worked for China Overseas Construction (Shenzhen) Company Limited, China Overseas Development Company Limited and China Overseas Property Limited. Mr. Du Jing joined the Company in 2002, and was appointed as the general manager of Guangzhou Vanke in 2003. He

became the vice president of the Company and general manager of Shenzhen Vanke Real Estate Co., Ltd. in 2007.

Du Jing currently holds 735,812 A shares of the Company. He is not a connected person of shareholders holding more than 5 per cent of the Company's interests nor a connected person of the Company's beneficial controlling shareholder. He has not been subjected to the punishment of the China Securities Regulatory Commission nor any other relevant department or the reprimand of the stock exchange. In the past five years, he has not served as director, supervisor nor senior manager of other organizations. His appointment complies with the requirements of the relevant laws such as the Company Law, rules and regulations for the appointment of senior managers of the Company.