



CHINA VANKE CO., LTD.
ANNOUNCEMENT REGARDING THE RESIGNATION OF
MR. LIU AIMING AS EXECUTIVE VICE PRESIDENT

China Vanke Co. Limited (the “Company”) announces that Mr. Liu Aiming (“Mr. Liu”), Executive Vice President and Shanghai Regional General Manager, has tendered his resignation due to new development in his career. The Company respects his personal decision and takes this opportunity to express its gratitude to Mr. Liu for his valuable contribution during his service with the Company and wishes him success in his future career development.

The Company has confirmed Mr. Zhang Hai, the incumbent General Manager of Guangzhou Vanke to take over the position of Shanghai Regional General Manager.

Mr. Zhang’s resume is attached for reference.

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 8 June 2011

Attachment:

Zhang Hai, male, born in 1970. He graduated from Zhengzhou Institute of Technology, with a bachelor’s degree in architecture in 1992. He had worked in The Fourth Design Institute (Luoyang) of the Ministry of Machinery Industry. He joined China Vanke in 1995 and became General Manager of the Company’s Planning and Design Department in 2001. He was appointed the General Manager of Chengdu Vanke in 2003 and the General Manager of Guangzhou Vanke in 2007.