



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

### **Announcement of Resolutions Approved at the Third Meeting of the Sixteenth Board of Directors**

The written notice of the third meeting (“Meeting”) of the Sixteenth 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 25 July 2011. The Meeting was held on 5 August 2011 at the Research Center of Vanke Housing Industrialization, No. 8 Gongye Road East, Northern Industrial City, Songshan Lake Science & Technology Industry Park, Dongguan. The Board comprises 11 Directors and 11 Directors and/or authorised representatives were present at the Meeting. Deputy Chairman Qiao Shibo 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. Director Wang Yin was not able to attend the Meeting in person due to his business engagements and had authorised Director Shirley L. Xiao to represent him and vote on his behalf at the Meeting. Independent Director Hua Sheng was not able to attend the board meeting in person due to his business engagements and had authorised Independent Director Qi Daqing to represent him and vote on his behalf at the board meeting. Two supervisors 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 11 votes in favour, zero against and zero abstention:

1. Considered and approved the 2011 interim report and its summary as well as the financial statements for the 2011 interim period;
2. Considered and approved the resolution regarding no profit appropriation and no transfer of surplus reserve to share capital for the 2011 interim period.

Board of Directors  
China Vanke Co., Ltd.

Shenzhen, 9 August 2011