



China Vanke Co., Ltd.

Announcement Regarding The Resolutions Approved At 2011 Annual General Meeting

The 2011 Annual General Meeting (“AGM”) of the Company was held at 14:30 on 11 May 2012 (Friday) at Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen. In addition to the on-site meeting, the Company has also provided an online voting platform via the trading system and Internet voting system of Shenzhen Stock Exchange. The time for online voting through the trading system of Shenzhen Stock Exchange started from 9:30 to 11:30 and from 13:00 to 15:00 on 11 May 2012; while the time for voting through the Internet voting system of Shenzhen Stock Exchange started from 15:00 on 10 May 2012 to 15:00 11 May 2012.

A total of 608 shareholders (and/or authorised proxies) holding 4,543,265,188 shares attended the on-site AGM and participated in online voting of the AGM, representing 41.32 per cent of the Company's total number of shares with voting right; among which, 358 holders of A shares (and/or authorised proxies) holding 4,061,912,340 A shares, representing 41.96 per cent of the Company's total number of A shares with voting right; 250 holders of B shares (and/or authorised proxies) holding 481,352,848 B shares, representing 36.61 per cent of the Company's total number of B shares with voting right.

The following resolutions were passed at the AGM as ordinary resolutions:

1. the Directors' Report for the year 2011
2. the Report of Supervisory Committee for the year 2011
3. the annual report and the audited financial report for the year 2011
4. the proposal on profit appropriation and dividend distribution for the year 2011
5. the resolution regarding the reappointment of certified public accountants for the year 2012
6. the resolution regarding continued cooperation with China Resources

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 12 May 2012