



CHINA VANKE CO., LTD.
ANNOUNCEMENT REGARDING THE RESIGNATION OF
MR. PAUL CHAN MO PO, AS INDEPENDENT DIRECTOR

Independent Director Paul Chan Mo Po (“Mr. Chan”), has notified the Board of Directors (the “Board”) of China Vanke Co., Limited (the “Company”) on 28 July 2012, of his resignation as the Company’s independent director due to his public service appointment in the government of the Hong Kong Special Administration Region. The Board takes this opportunity to express its gratitude to Mr. Chan for his contribution during his tenure with the Company and sincerely wishes him success in his future career development.

The Company will arrange an election of a succeeding independent director. In accordance with the relevant laws, regulations, and Articles of Association, Mr Chan will continue to perform his duties until a succeeding independent director is appointed.

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 1 August 2012