

China Vanke Co., Ltd.

**Announcement of Resolutions Approved at the
Seventh Meeting of the Sixteenth Board of Directors**

The written notice of the seventh meeting (“Meeting”) of the sixteenth board (the “Board”) of directors (“Directors”) of China Vanke Co., Ltd. (“China Vanke” or “the Company”) was dispatched to all the Directors of the Company by email on 23 July 2012. The Meeting was held on 3 August 2012 at the conference room of No. 1 Vega Villa, Vega Villa Peninsula, Dameisha, Yantian District, Shenzhen. The Meeting required the presence of 11 Directors, and 11 Directors and/or their authorised representatives were present at the Meeting. Director Qiao Shibo and Director Jiang Wei were not able to attend the Meeting in person due to business engagement and authorised Director Yu Liang to attend the Meeting and vote on their behalf. Director Wang Yin and Director Sun Jianyi were not able to attend the Meeting in person due to business engagement and authorised Director Xiao Li to attend the Meeting and vote on their behalf. Independent Director Paul Chan Mo Po was not able to attend the Meeting in person due to business engagement and authorised Independent Director Qi Daqing to represent him and vote on behalf of him at the Meeting. The convention of the Meeting was in compliance with the relevant rules and requirements of the Company’s Articles of Association.

All resolutions were approved at the Meeting with 11 votes in favour, zero against and zero abstention.

The resolutions being considered at the Meeting are as follows:

- 1. Considered and approved the 2012 interim report, its summary and its financial statements**
- 2. Considered and approved the resolution regarding no dividend distribution and no transfer of surplus reserve to share capital for the 2012 interim period.**

- 3. Considered and approved the resolution regarding the report on the planning for shareholders’ return for the next three years**

For details, please refer to “The report on the planning for shareholders’ return for the next three years (2012-2014) of China Vanke Co., Ltd.” published on www.cninfo.com.cn.

- 4. Considered and approved the resolution regarding the amendment of the Company’s Articles of Association**

The full text of the amended Company’s Articles of Association to be submitted to the shareholders’ meeting for approval will be posted on www.cninfo.com.cn.

Board of Directors
China Vanke Co., Ltd.