



CHINA VANKE CO., LTD.
ANNOUNCEMENT REGARDING THE NOMINATION OF
MS. ELIZABETH LAW AS INDEPENDENT DIRECTOR CANDIDATE

The resolution regarding the nomination of Ms. Elizabeth Law as independent director candidate of China Vanke Co., Ltd. (the “Company”) was dispatched to all the directors by email on 15 August 2012. The resolutions had been considered and voted on by communications means by all the directors. The entire procedure was in compliance with the relevant regulations and requirements of the Company’s Articles of Association (“Articles of Association”).

The board (the “Board”) of directors passed the resolution regarding the nomination of Ms. Elizabeth Law as independent director candidate, with 11 votes in favour, 0 vote against and 0 abstention, and resolved to submit the resolution regarding the election of Ms. Elizabeth Law as independent director to the first extraordinary general meeting in 2012 for consideration and approval.

For details on the first extraordinary general meeting in 2012, please refer to the “Notice of First Extraordinary General Meeting in 2012” published on the same day as this announcement.

The Company’s independent directors are of the unanimous opinion that:

The nomination procedure and the qualifications of Ms. Elizabeth Law as independent director are in compliance with the relevant laws and regulations and requirements of the Articles of Association.

Please refer to the appendix for the biography of the independent director candidate.

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 16 August 2012

Appendix: Biography of independent director candidate

Elizabeth Law, female, born in 1954, graduated from the Faculty of Management in McGill University, Canada in 1976 with a Bachelor of Commerce degree – Concentration in Accounting. She had worked for the accounting firm of Richter Usher & Vineberg in Montreal, Canada. Ms. Law is currently a director of Law & Partners CPA Limited, and a partner of Stephen Law & Company, Certified Public Accountants. She is a practicing fellow member of the Hong Kong Institute of Certified Public Accountants, a member of the Canadian Institute of Chartered Accountant, a fellow member of The Institute of Chartered Accountants in England & Wales, a fellow member of Certified Public Accountants Australia, a fellow member of the Taxation Institute of Hong Kong. She was the President of The Society of Chinese Accountants & Auditors, and the founding president of Association of Women Accountants (Hong Kong) Limited. She is also a member of the Chinese People's Political Consultative Conference Guangdong Committee. In 2009, she was awarded the HKSAR Government Justice of Peace. Since 2011, she has been independent director of Hong Kong-listed Sunwah Kingsway Capital Holdings Limited and Toronto-listed Sunwah International Limited.

Ms. Law has not been subject to any penalties by China Securities Regulatory Commission or other relevant departments or punishments by stock exchanges.