



**CHINA VANKE CO., LTD.**  
**ANNOUNCEMENT OF RESOLUTIONS APPROVED BY**  
**THE FIRST EXTRAORDINARY GENERAL MEETING IN 2012**

The first extraordinary general meeting (“Meeting” or “EGM”) in 2012 of China Vanke Co., Ltd. (the “Company”) was held at 14:50 on 31 August 2012 at Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen. A total of 382 shareholders (including authorised proxies) attended the EGM, holding 4,629,744,325 shares, representing 42.11 per cent of the Company’s total number of shares with voting right, including 234 holders of B shares, holding 481,380,623 B shares, representing 36.61 per cent of the Company’s total number of B shares with voting right. The convention of the meeting was in compliance with the relevant requirements of the Company Law, Rules for Shareholders Meeting, Rules Governing the Listing of Stocks and the Company’s Articles of Association.

The resolution regarding the amendment of the Company’s Articles of Association and the resolution regarding the election of Ms. Elizabeth Law as an independent director of the sixteenth board of directors (“Board”) were considered and approved by way of special resolutions.

The Board takes this opportunity to express its sincere gratitude to Mr. Paul Chan for his contribution to the development of the Company during his tenure of independent director with the Company.

Please refer to the appendix for the biography of the newly appointed independent director.

Board of Directors  
**China Vanke Co., Ltd.**

Shenzhen, 1 September 2012

#### Appendix: Biography of the newly appointed independent director

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 Hong Kong Institute of Certified Public Accounts, 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.