

CHINA VANKE CO., LTD.
ANNOUNCEMENT OF RESOLUTIONS APPROVED BY
THE FIRST EXTRAORDINARY GENERAL MEETING IN 2013

The on-site first extraordinary general meeting (“Meeting” or “EGM”) in 2013 of China Vanke Co., Ltd. (the “Company”) was held at 15:00 on 4 February 2013 (Monday) at Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen. Chaired by Chairman Wang Shi, the Meeting adopted voting methods including on-site voting, online voting and proxy solicitation by independent directors. The online voting platform was provided 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 4 February 2013; while the time for voting through the Internet voting system of Shenzhen Stock Exchange started from 15:00 on 3 February 2013 to 15:00 on 4 February 2013. The convention of the meeting was in compliance with the relevant requirements of the Company Law, Rules on Shareholders’ Meetings of Listed Companies, Rules Governing the Listing of Stocks, and the Company’s Articles of Association.

A total of 710 shareholders (including authorised proxies) holding 5,230,061,232 shares attended the on-site EGM and participated in online voting of the EGM, representing 47.53 per cent of the Company’s total number of shares with voting right; among which 364 holders of A shares, holding 4,379,677,119 A shares, representing 45.21 per cent of the Company’s total number of A shares with voting right; 346 holders of B shares holding 850,384,113 B shares, representing 64.67 per cent of the Company’s total number of B shares with voting right.

The following resolutions were passed at the EGM as special resolutions:

Type of Resolution	Resolution	Voting Results						
		Class	For		Against		Abstain	
			No. of Share	Percentage (%)	No. of Share	Percentage (%)	No. of Share	Percentage (%)
Special Resolution	Resolution regarding the Proposal for Change of Listing Location of Domestically Listed Foreign Shares of the Company and Listing & Trading on the Main Board of The Stock Exchange of Hong Kong Limited by Way of Introduction	A share	2,741,938,251	99.3246	27,191	0.001	18,616,911	0.6744
		B share	850,312,813	99.9916	0	0	71,300	0.0084
		Total	3,592,251,064	99.4816	27,191	0.0008	18,688,211	0.5175

Special Resolution	Resolution regarding Authorizing the Board and its Authorized Persons to Handle All Matters relating to the Change of Listing Location of Domestically Listed Foreign Shares and Listing & Trading on the Main Board of The Stock Exchange of Hong Kong Limited by Way of Introduction	A share	4,360,932,107	99.572	33,891	0.0008	18,711,121	0.4272
		B share	850,312,813	99.9916	0	0	71,300	0.0084
		Total	5,211,244,920	99.6402	33,891	0.0006	18,782,421	0.3591
Special Resolution	Resolution regarding China Vanke Co., Ltd. Becoming An Overseas Listed Joint Stock Limited Company	A share	4,360,918,107	99.5718	29,491	0.0007	18,729,521	0.4276
		B share	850,312,813	99.9916	0	0	71,300	0.0084
		Total	5,211,230,920	99.63996	29,491	0.00056	18,800,821	0.35948
Special Resolution	Resolution regarding Review of China Vanke Co., Ltd.'s Articles of Association (A+H) (Draft)	A share	4,360,916,607	99.5716	29,491	0.0007	18,731,021	0.4277
		B share	850,312,813	99.9916	0	0	71,300	0.0084
		Total	5,211,229,420	99.63996	29,491	0.00056	18,802,321	0.35948
Special Resolution	Resolution Regarding the Validity Period of the Relevant Resolutions in Relation to the Change of Listing Location of Domestically Listed Foreign Shares of the Company and Listing & Trading on the Main Board of The Stock Exchange of Hong Kong Limited by Way of Introduction	A share	4,360,923,177	99.5718	37,801	0.0009	18,716,141	0.4273
		B share	850,312,813	99.9916	0	0	71,300	0.0084
		Total	5,211,235,990	99.6401	37,801	0.0007	18,787,441	0.3592

Note:

1. "Percentage" refers to the number of voting shares of the respective class of shares as a percentage to the total number of voting shares held by shareholders attending the EGM in respect of the relevant resolution.
2. China Resources Co., Limited, as a connected shareholder, abstained from voting on the "Resolution regarding the Proposal for Change of Listing Location of Domestically Listed Foreign Shares of the Company and Listing & Trading on the Main Board of The Stock Exchange of Hong Kong Limited by Way of Introduction". According to regulations, its shares have not been included in the total number of shares with voting rights at the EGM in respect of the said resolution.

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 5 February 2013