

Announcement Regarding The Resolutions Approved At 2012 Annual General Meeting

The 2012 Annual General Meeting (“AGM”) of the Company was held at 14:30 on 20 March 2013 (Wednesday) at Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen. Chaired by Chairman Wang Shi, the AGM adopted voting methods including on-site voting and online voting. The Company has provided an online voting platform 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 20 March 2013; while the time for voting through the Internet voting system of Shenzhen Stock Exchange started from 15:00 on 19 May 2013 to 15:00 on 20 March 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 (and/or authorised proxies) holding 4,812,859,050 shares attended the on-site AGM and participated in online voting of the AGM, representing 43.73 per cent of the Company’s total number of shares with voting right; among which, 419 holders (and/or authorised proxies) of A shares holding 4,279,227,047 A shares, representing 44.16 per cent of the Company’s total number of A shares with voting right; 291 holders (and/or authorised proxies) of B shares holding 533,632,003 B shares, representing 40.58 per cent of the Company’s total number of B shares with voting right.

The following resolutions were passed by way of poll at the AGM:

Type of Resolution	Resolutions	Voting Results						
		Class	For		Against		Abstain	
			No. of Share	Percentage (%)	No. of Share	Percentage (%)	No. of Share	Percentage (%)
Ordinary Resolution	Directors’ Report for the year 2012	A Share	4,271,619,836	99.8222	90,070	0.0021	7,517,141	0.1757
		B Share	533,192,168	99.9176	-	0.0000	439,835	0.0824
		Total	4,804,812,004	99.8328	90,070	0.0019	7,956,976	0.1653
Ordinary Resolution	The Report of Supervisory Committee for the year 2012	A Share	4,271,609,737	99.8220	101,270	0.0024	7,516,040	0.1756
		B Share	533,192,168	99.9176	-	0.0000	439,835	0.0824
		Total	4,804,801,905	99.8326	101,270	0.0021	7,955,875	0.1653
Ordinary Resolution	The annual report and the audited financial	A Share	4,271,607,447	99.8219	101,270	0.0024	7,518,330	0.1757
		B Share	533,192,168	99.9176	-	0.0000	439,835	0.0824

	report for the year 2012	Share						
		Total	4,804,799,615	99.8325	101,270	0.0021	7,958,165	0.1654
Ordinary Resolution	The proposal on profit appropriation and dividend distribution for the year 2012	A Share	4,268,397,533	99.7469	2,259,964	0.0529	8,569,550	0.2003
		B Share	533,192,168	99.9176	-	0.0000	439,835	0.0824
		Total	4,801,589,701	99.7658	2,259,964	0.0470	9,009,385	0.1872
Ordinary Resolution	The resolution regarding the reappointment of certified public accountants for the year 2013	A Share	4,271,609,647	99.8220	89,970	0.0021	7,527,430	0.1759
		B Share	533,192,168	99.9176	-	0.0000	439,835	0.0824
		Total	4,804,801,815	99.8326	89,970	0.0019	7,967,265	0.1655
Ordinary Resolution	The resolution regarding continued cooperation with China Resources	A Share	2,652,512,781	99.7136	90,050	0.0034	7,529,450	0.2830
		B Share	531,490,214	99.5986	-	0.0000	2,141,789	0.4014
		Total	3,184,002,995	99.6944	90,050	0.0028	9,671,239	0.3028

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 AGM in respect of the relevant resolution.
2. China Resources Co., Limited, as a connected shareholder, abstained from voting on the "the resolution regarding continued cooperation with China Resources". According to regulations, its shares have not been included in the total number of shares with voting rights at the AGM in respect of the said resolution.

In addition, the AGM adopted accumulated voting method to elect Mr Ding Fuyuan and Mr Wu Ding to be members of the eighth supervisory committee, and Mr Wei Bin and Mr Chen Ying to be directors of the sixteenth session of the Board.

Type of Resolution	Candidates of members of Supervisory Committee	Voting Results		
		Class	For	
			No. of Share	Percentage (%)
Ordinary resolution	Ding Fuyuan	A Share	3,398,982,841	96.2742
		B Share	525,329,966	78.0007
		Total	3,924,312,807	93.3468
	Wu Ding	A Share	3,272,948,724	92.7044
		B Share	487,449,709	72.3763
		Total	3,760,398,433	89.4478

Type of Resolution	Candidates of directors of the Board	Voting Results		
		Class	For	
			No. of Share	Percentage (%)
Ordinary resolution	Wei Bin	A Share	3,273,374,172	92.7164
		B Share	490,632,659	72.8489
		Total	3,764,006,831	89.5336

	Chen Ying	A Share	3,394,378,359	96.1438
		B Share	490,632,659	72.8489
		Total	3,885,011,018	92.4119

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 21 March 2013

Appendix I: Biographies of the newly appointed members of Supervisory Committee

Ding Fuyuan, male, born in 1950. He had worked in Guangdong Provincial Tourism Department, South China Sea Oil Joint Service Corporation, South China Petroleum Shenzhen Development Service Corporation and Nanhai Huaxin Group. He joined Vanke in 1990 and became the deputy director of the General Manager's Office in February 1991. In October 1991, he became the manager of the Human Resources Department of the Company. He has been the secretary of the Communist Party Committee of the Company since 1995. He became a member of the first Supervisory Committee of the Company in 1993 and has been the Chairman of the Supervisory Committee of the Company since 1995.

Wu Ding, male, born in 1965. He holds a bachelor's degree in economics from Shanxi University of Finance and Economics and a master's degree in Business Administration from China Europe International Business School. He joined CRNC in 1988 and CRH in 1993 and had served as project manager for the Enterprise Development Division of CRH, chairman/general manager of China Resources Shanghai Co., Ltd. and deputy general manager of CRL. He is now the CEO of China Resources Financial Holding Co., Ltd., the chairman and CEO of China Resources Investment and Asset Management Company Limited, chairman of China Resources City Transport and Infrastructure Investment Limited (華潤城市交通設施投資有限公司), director of Cosmos Machinery Enterprises Limited and Harvest Capital Partners Limited. He has been a member of the Supervisory Committee of the Company since 2010.

Appendix II: Biographies of the newly appointed directors

Wei Bin, male, born in 1969, received a bachelor's degree in auditing from Zhongnan University of Economics in 1992. In 2001, he received a master's degree in finance from Jinan University. He is a senior accountant and senior auditor as well as a non-practicing member of the Institute of Certified Public Accountants in China. He joined China Resources (Holdings) Company Limited in 2001. He is currently the chief accountant and general manager of the Finance Department of China Resources (Holdings) Company Limited. He is also a non-executive director of China Resources Enterprise, Limited, China Resources Power Holdings Company Limited, China Resources Land Limited, China Resources Cement Holdings Limited, China Resources Gas Group Limited and China Resources Microelectronics Limited, as well as a director of China Resources Sanjiu Medical & Pharmaceutical Co., Ltd., Shandong Dong-E E-Jiao Co., Ltd and China Resources Double-Crane Pharmaceutical Co., Ltd.

Chen Ying, male, born in 1970, received a bachelor's degree in architectural management from Tsinghua University in 1993 and a master's degree in business administration in the University of Oxford in 2007. Mr Chen joined China Resources (Holdings) Company Limited in 1993. From 1993 to 2002, he worked as project engineer, project manager, manager of procurement department as well as executive director at China Resources Construction (Holdings) Company Limited. From 2002 to 2011, he worked as a managing director at China Resources Land (Beijing) Company Limited. From 2003 to 2006, he worked as a director of China Resources Land Limited. In 2011, he was appointed as the general manager of the Strategy Management Department of China Resources (Holdings) Company Limited, a non-executive director of China Resources Cement Holdings Limited, China Resources Power Holdings Company Limited, China Resources Enterprise Limited, China Resources Gas Group Limited and China Resources Land Limited, and a director of China Resources Medications Group Limited, China Resources Sanjiu Medical & Pharmaceutical Co., Ltd. and China Resources Double-Crane Pharmaceutical Co., Ltd.