



China Vanke Co., Ltd.

Announcement of Resolutions Approved at the Tenth Meeting of the Sixteenth Board of Directors

The written notice of the tenth meeting (“Meeting”) of the sixteenth board (the “Board”) of directors (“Directors”) of China Vanke Co., Ltd. (“Vanke” or “the Company”) was dispatched to all the Directors of the Company by email on 9 April 2013. The Meeting was held in the morning of 19 April 2013 at Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen. The Meeting required the presence of 11 Directors, and 11 Directors and their authorised representatives were present at the Meeting. Director Qiao Shibo and Director Wei Bin were not able to attend the Meeting in person due to business engagement and authorised Director Chen Ying to attend the Meeting and vote on their behalf. Director Yu Liang was not able to attend the Meeting in person due to personal reasons and authorised Director Xiao Li to represent him and vote on his behalf at the Meeting. The convention of the Meeting was in compliance with the relevant rules and requirements of the Company’s Articles of Association.

The following resolutions were approved with 11 votes in favour, zero against and zero abstention at the Meeting:

1. Considered and approved the 2013 first quarterly report and financial statements
2. Elected Director Wei Bin as member of Audit Committee and Director Chen Ying as member of Investment and Decision-making Committee in a by-election
3. Considered and approved resolution regarding the conditions of the second exercise period for A-Share Stock Option Incentive Scheme have been fulfilled

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 23 April 2013