



**China Vanke Co., Ltd.**

**Announcement of Resolutions Approved at the  
Eleventh Meeting of the Sixteenth Board of Directors**

A written notice of the eleventh 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 25 July 2013. The Meeting was held on 5 August 2013 at Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen. The Meeting required the presence of 11 Directors, and 11 Directors and/or their authorised representatives were present at the Meeting. Director Qiao Shibo was not able to attend the Meeting in person due to his business engagements and authorised Director Wei Bin to represent him and vote on behalf of him at the board meeting. The convention of the Meeting was in compliance with the relevant rules and requirements of the Company’s Articles of Association.

All resolutions were approved at the Meeting with 11 votes in favour, zero against and zero abstention. The resolutions being considered at the Meeting are as follows:

1. Considered and approved the 2013 interim report, its summary and its financial report
2. Considered and approved the resolution regarding no dividend distribution and no transfer of capital surplus reserve to share capital for the 2013 interim period.

Board of Directors  
China Vanke Co., Ltd.

Shenzhen, 7 August 2013