



## **Announcement of Resolutions Approved at the Second Meeting of the Seventeenth Board of Directors**

The written notice of the second meeting (“Meeting”) of the seventeenth board (“Board”) of directors (“Directors”) of China Vanke Co., Ltd. (“Vanke” or “the Company”) was dispatched to all the Directors via email on 15 April 2014. The Meeting was held in the morning of 25 April 2014 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 engagements, and authorised Director Chen Ying to attend the Meeting and vote on their behalf. 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. The 2014 first quarterly report and financial statements were considered and approved.**
- 2. The resolution regarding the fulfilment of the vesting conditions of the third exercise period of the A-Share Stock Option Incentive Scheme and cancellation of certain options was considered and approved.**

Confirmed that the vesting conditions of the third exercise period of the A-Share Stock Option Incentive Scheme have been met, and confirmed that 22,225,599 stock options will be cancelled, including the vested options but not yet exercised during the first exercise period to be cancelled at the end of the first exercise period of the A-Share Stock Option Incentive Scheme and stock options needed to be cancelled as a result of original beneficiaries becoming members of the Supervisory Committee.

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

Shenzhen, 29 April 2014