



## **China Vanke Co., Ltd.**

### **Announcement Regarding the Authorization of the Appointment of China Securities Depository and Clearing Corporation Limited as the Nominee of the Company's Domestically Listed Foreign Shares and Designation of CITIC Securities Brokerage (HK) Limited as the Overseas Securities Agent for the Change of Listing Location of the Company's Domestically Listed Foreign Shares for Listing on the Main Board of The Stock Exchange of Hong Kong Limited Project**

The “resolution regarding the authorization of the appointment of China Securities Depository and Clearing Corporation Limited as the nominee of the Company’s H shares and designation of CITIC Securities Brokerage (HK) Limited as the overseas securities agent for the Company’s B-to-H Share Conversion” was submitted to the board (“Board”) of directors (“Directors”) of China Vanke Co., Ltd. (“the Company”) via email on 23 May for consideration. The resolution was considered and voted on by all the Directors by way of voting by correspondence. The entire process was in compliance with the relevant rules and requirements of the Company’s Articles of Association.

The Board passed the said resolution with 11 votes in favour, zero against and zero abstention, agreeing to authorise the appointment of China Securities Depository and Clearing Corporation Limited as the nominee of the Company’s Hong Kong-listed foreign shares (H shares) and designation of CITIC Securities Brokerage (HK) Limited as the overseas securities agent for the change of listing location of the Company’s domestically listed foreign shares for listing on the main board of The Stock Exchange of Hong Kong Limited by way of introduction project (B-to-H Share Conversion)

Board of Directors  
China Vanke Co., Ltd.

Shenzhen, 28 May 2014