



China Vanke Co., Ltd.

**Announcement Regarding Resolutions Approved At
The First Extraordinary General Meeting in 2014**

I. Basic information of the first extraordinary general meeting in 2014 (“Meeting” or “EGM”)

1. Convener: The Seventeenth Board of Directors of China Vanke Co., Ltd.
2. Voting method: On-site voting
3. Venue: Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen
4. Time: Starting from 15:00 on 12 June 2014 (Thursday)
5. Chairperson: Chairman Wang Shi
6. 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

II. Attendance of the meeting

A total of 531 shareholders and authorised proxies holding 3,929,521,103 shares attended the EGM, representing 35.67 per cent of the Company’s total number of shares with voting right; including 168 holders of A shares holding 3,261,795,212 A shares, representing 33.63 per cent of the Company’s total number of A shares with voting right; 363 holders of B shares holding 667,725,891 B shares, representing 50.78 per cent of the Company’s total number of B shares with voting right.

III. Resolution for consideration and voting results

Election of Livasiri, Ankana as a supervisor of the Eighth Supervisory Committee of the Company by way of poll.

Type of Resolution	Candidate for supervisor	Voting results		
		Class	For	
			No. of shares	Percentage (%)
Ordinary Resolution	Livasiri, Ankana	A share	3,261,093,312	99.98
		B share	632,608,228	94.74
		Total	3,893,701,540	99.09

IV. Legal opinion issued by lawyers

1. Name of law firm: Guangdong Shu Jin Law Firm
2. Name of lawyers: Ma Yunyan, Wang Cuiping
3. Conclusive opinion: The convention of and procedures for holding the EGM were in compliance with the Company Law and Rules on Shareholders' Meetings and other relevant rules and regulations, as well as requirements of the Company's Articles of Association. The qualifications of the members present at the EGM and of the convenor of the EGM were valid, while the voting procedures and voting results were lawful and valid.

Board of Directors
China Vanke Co., Ltd.

Shenzhen, 13 June 2014

Appendix 1: Biography of the newly elected supervisor

Livasiri, Ankana, female, born in 1959, Thai. She graduated from the University of Hong Kong in 1978 with a bachelor's degree in law and obtained a Postgraduate Certificate in Laws from the University of Hong Kong in 1981. She had worked for solicitor firms, including D. W. Ling & Co., Fairbairn & Kwok and Livasiri & Co. She was appointed as the Head Legal Advisor of China Resources Enterprise, Limited from 2002 to 2005 and general manager of Legal Affairs Department of China Resources (Holdings) Limited from 2006 to 2008. Ms Livasiri, Ankana has served as the Head Legal Advisor of Legal Affairs Department of China Resources (Holdings) Limited since 2008.