



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

### **Announcement on the Resolutions Approved at the Ninth Meeting of the Sixth Supervisory Committee**

The Ninth Meeting of the Sixth Supervisory Committee of China Vanke Co., Ltd. ("China Vanke" or "the Company") was held on 6 March 2009 at the Vanke Architecture Research Centre, No. 63, Meilin Road, Futian District, Shenzhen. The convention of the meeting was in compliance with the relevant requirements of the Company Law and the Company's Articles of Association. The following resolutions were approved at the meeting:

1. Considered and approved the resolution regarding the appropriation and write-off of the provision for diminution in asset value for the year 2008;
2. Considered and approved the 2008 audited financial report;
3. Considered and approved the special remarks on the deposit and use during 2008 of the proceeds raised in the past years;
4. Considered and approved the internal control self-assessment report for the year 2008;
5. Considered and approved the proposal on profit appropriation and dividend distribution for the year 2008;
6. Considered and approved the Report of the Supervisory Committee for the year 2008;
7. Considered and approved the Company's 2008 annual report and its summary;
8. Considered and approved the resolution regarding the appointment of certified public accountants for the year 2009;
9. Considered and approved the resolution regarding the amendment of the Company's Articles of Association.

Supervisory Committee  
**China Vanke Co., Ltd.**

Shenzhen, 10 March 2009