



China Vanke Co., Ltd.

Announcement Of The Resolutions Approved At The Eleventh Meeting Of The Sixth Supervisory Committee

The Eleventh Meeting of the Sixth Supervisory Committee of China Vanke Co., Ltd. ("China Vanke" or "the Company") was held on 31 July 2009, at Vanke Architecture Research Centre, No. 63, Meilin Road, Futian District, Shenzhen. The convention of the meeting was in compliance with the relevant requirements of Company Law and the Company's Articles of Association.

The following resolutions were approved at the meeting with three votes in favour, zero against and zero abstention:

1. To consider and approve the 2009 interim report, financial statement and the summary of the interim report;
2. To consider and approve the resolution regarding the proposals of no profit appropriation or transfer of surplus reserve to share capital for the 2009 interim period;

Supervisory Committee
China Vanke Co., Ltd.

Shenzhen, 4 August 2009