



China Vanke Co., Ltd.

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

The Thirteenth Meeting of the Sixth Supervisory Committee of China Vanke Co., Ltd. ("China Vanke" or "the Company") was held on 26 February 2010, at Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen. The Supervisory Committee comprises three members and three of them attended the meeting. The convention of the meeting was in compliance with the relevant requirements of the Company Law and the Company's Articles of Association. The meeting was chaired by Mr Ding Fuyuan, the Chairman of the Supervisory Committee. The following resolutions were approved at the meeting with 3 votes in favour, zero against and zero abstention:

- 1. Considered and approved the resolution regarding the appropriation and write-off of the provision for diminution in asset value for the year 2009;**
- 2. Considered and approved the 2009 audited financial report;**
- 3. Considered and approved the special remarks on the deposit and use of proceeds raised from previous fund-raising exercises during 2009;**
- 4. Considered and approved the special remarks on the use of proceeds raised from the previous fund-raising exercise;**
- 5. Considered and approved the internal control self-assessment report for the year 2009;**
- 6. Considered and approved the proposal on profit appropriation and dividend distribution for the year 2009;**
- 7. Considered and approved the Report of the Supervisory Committee for the year 2009;**
- 8. Considered and approved the Company's 2009 annual report and its summary;**
- 9. Considered and approved the resolution regarding the appointment of certified public accountants for the year 2010;**
- 10. Considered and approved the resolution regarding the amendment of the Company's Articles of Association;**

11. Considered and approved the resolution regarding the nomination of candidates for the Seventh Supervisory Committee;

Resolved to nominate Mr Ding Fuyuan and Mr Wu Ding as the candidates for Shareholders Representative Supervisors of the Seventh Supervisory Committee, and submitted to the 2009 Annual General Meeting for consideration.

Please refer to the attached biographies of the candidates for the Supervisory Committee.

12. Considered and approved the resolution regarding the convention of the 2009 Annual General Meeting.

Supervisory Committee
China Vanke Co., Ltd.

Shenzhen, 2 March 2010

Biographies of the candidates for members of the Supervisory Committee

Ding Fuyuan, male, born in 1950. He holds a tertiary qualification. He had worked in Guangdong Provincial Tourism Department, South China Sea Oil Joint Service Corporation, South China Petroleum Shenzhen Development Service Corporation and Nanhai Huaxin Group. He joined China Vanke in 1990 and became the Deputy Director of the General Manger's Office in February 1991. In October 1991, he became the Manager of the Human Resources Department of the Company. He has been the Secretary of the Communist Party Committee of the Company since 1995. He became a member of the first Supervisory Committee of the Company in 1993 and has been the Chairman of the Supervisory Committee of the Company since 1995.

Wu Ding, male, born in 1965. Mr Wu graduated from Shanxi University of Finance & Economics and obtained a bachelor degree in economics. He also holds a master degree in business administration from China Europe International Business School. Mr Wu joined China Resources (Holdings) Co., Ltd ("CRH") in 1993 and worked as project manager in the Corporate Development Department of CRH. He was also appointed as chairman/general manager of China Resources (Shanghai) Limited and was deputy general manager of China Resources Land Limited. Mr Wu is currently the chairman/general manager of China Resources Investment and Asset Management Co., Ltd, the chairman of China Resources Parking Co., Ltd and a director of China Resources SZITIC Trust Co., Ltd.