



China Vanke Co., Ltd.

**Announcement Of The Resolutions Approved At The First Meeting
Of The Seventh Supervisory Committee**

The First Meeting of the Seventh Supervisory Committee of China Vanke Co., Ltd. ("China Vanke" or "the Company") was held on 23 March 2010 at Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen. The Supervisory Committee comprises three members, and all the three members were present at 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.

Mr Ding Fuyuan was elected as the Chairman of the Seventh Supervisory Committee, with 3 votes in favour, zero against and zero abstention.

Supervisory Committee
China Vanke Co., Ltd.

Shenzhen, 24 March 2010