



China Vanke Co., Ltd.

Announcement Of The Resolutions Approved At The Third Meeting Of The Seventh Supervisory Committee

The Third Meeting of the Seventh Supervisory Committee of China Vanke Co., Ltd. (“China Vanke” or “the Company”) was held on 9 August 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. Mr Wu Ding, a member of the Supervisory Committee, was not able to attend the meeting in person due to his business engagements and had authorized Mr Zhou Qingping, a member of the Supervisory Committee, to represent him and vote on his behalf at the meeting. The meeting was chaired by Mr Ding Fuyuan, the Chairman of the Supervisory Committee. 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 with three votes in favour, zero against and zero abstention:

1. Considered and approved the 2010 interim report and its summary as well as the financial statements for the 2010 interim period;
2. Considered and approved the resolution regarding the proposals of no profit appropriation and no transfer of surplus reserve to share capital for the 2010 interim period.

Supervisory Committee
China Vanke Co., Ltd.

Shenzhen, 10 August 2010