



China Vanke Co., Ltd.

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

The Fourth Meeting of the Seventh Supervisory Committee of China Vanke Co., Ltd. ("China Vanke" or "the Company") was held on 21 October 2010 at Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen. Mr. Wu Ding, a member of the Supervisory Committee, was not able to attend the meeting in person due to his business engagement and had authorised Mr. Zhou Qingping, a member of the Supervisory Committee to represent him and vote on his behalf at the meeting. The meeting of the Supervisory Committee requires the presence of three members, and three members of the Supervisory Committee or their authorized representatives were present at the meeting. The convention of the meeting was chaired by Mr. Ding Fuyuan, the Chairman of Supervisory Committee, and was in compliance with the relevant requirements of the Company Law and the Company's Articles of Association.

The following resolutions were approved with 3 votes in favour, zero against and zero abstention.

1. Considered and approved the 2010 Third Quarterly Report and the financial statements
2. Considered and approved the proposal of establishment of A-Share Stock Option Incentive Scheme for Year 2010

After verification of the list of beneficiaries for "The A-Share Stock Option Incentive Scheme For Year 2010" ("Stock Option Scheme"), the Supervisory Committee considered the qualifications of the beneficiaries to become targets of the Stock Option Scheme of the Company legitimate and valid.

Supervisory Committee
China Vanke Co., Ltd.
25th October 2010