



## **China Vanke Co., Ltd.**

### **Announcement Of The Resolutions Approved At The Fifth Meeting Of The Seventh Supervisory Committee**

The Fifth Meeting of the Seventh Supervisory Committee of China Vanke Co., Ltd. ("China Vanke" or "the Company") was held on 4 March 2011 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:

- 1. Considered and approved the resolution regarding the appropriation and write-off of the provision for diminution in asset value for the year 2010;**
- 2. Considered and approved the 2010 audited financial report;**
- 3. Considered and approved the special remarks on the deposit and use of proceeds raised from previous fund-raising exercises during 2010;**
- 4. Considered and approved the internal control self-assessment report for the year 2010;**
- 5. Considered and approved the proposal on profit appropriation and dividend distribution for the year 2010;**
- 6. Considered and approved the resolution regarding the reappointment of certified public accountants for the year 2011;**
- 7. Considered and approved the Report of the Supervisory Committee for the year 2010;**
- 8. Considered and approved the Company's 2010 annual report and its summary;**
- 9. Considered and approved the corporate social responsibility report for the year 2010;**
- 10. Considered and approved the resolution regarding the grant of authority to the Company to carry out corporate citizenship activities within specified budget;**

**11. Considered and approved the resolution regarding the convention of the 2010  
Annual General Meeting.**

Supervisory Committee  
China Vanke Co., Ltd.

Shenzhen, 8 March 2011