



China Vanke Co., Ltd.

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

The Sixth Meeting of the Seventh Supervisory Committee of China Vanke Co., Ltd. ("China Vanke" or "the Company") was held on 18 April 2011 at Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen. The meeting of the Supervisory Committee required the presence of three members, and three members of the Supervisory Committee 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, the Chairman of Supervisory Committee, chaired the meeting. The following resolutions were approved at the meeting:

- I. Considered and approved the 2011 first quarterly report and financial statements
- II. Considered and approved the Resolution regarding Matters in Relation to the Granting of Stock Options under the A-share Stock Option Incentive Scheme
- III. Considered and approved the resolution regarding the implementation proposal of regulating internal control of the Company

Supervisory Committee
China Vanke Co., Ltd.

Shenzhen, 20 April 2011