



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

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

The Seventh Meeting of the Seventh Supervisory Committee of China Vanke Co., Ltd. ("China Vanke" or "the Company") was held on 5 August 2011 at the Research Center of Vanke Housing Industrialization, No. 8 Gongye Road East, Northern Industrial City, Songshan Lake Science & Technology Industry Park, Dongguan. The Supervisory Committee comprises three members and three members and/or authorized representative 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 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, with 3 votes in favour, 0 vote against and 0 abstention:

1. Considered and approved the 2011 interim report and its summary as well as the financial statements for the 2011 interim period;
2. Considered and approved the resolution regarding no profit appropriation and no transfer of surplus reserve to share capital for the 2011 interim period.

Supervisory Committee

China Vanke Co., Ltd.

Shenzhen, 9 August 2011