



China Vanke Co., Ltd.

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

The Tenth Meeting of the Seventh Supervisory Committee of China Vanke Co., Ltd. ("China Vanke" or "the Company") was held on 3 August 2012 at the conference room of No. 1 Vega Villa, Vega Villa Peninsula, Dameisha, Yantian District, Shenzhen. The Supervisory Committee comprises three members and three members and/or their authorized representatives 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 2012 interim report, its summary and its financial statements;
2. Considered and approved the resolution regarding no dividend distribution and no transfer of surplus reserve to share capital for the 2012 interim period.
3. Considered and approved the resolution regarding the report on the planning for shareholders' return for the next three years
4. Considered and approved the resolution regarding the amendment of the Company's Articles of Association

Supervisory Committee

China Vanke Co., Ltd.

Shenzhen, 7 August 2012