



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

### **Announcement of The Resolutions Regarding Matters in Relation to the Change of Listing Location of Domestically Listed Foreign Shares of the Company and Listing & Trading on the Main Board of The Stock Exchange of Hong Kong Limited By Way of Introduction Approved At the Supervisory Committee Meeting**

The resolutions regarding matters in relation to the Proposal for the Change of Listing Location of Domestically Listed Foreign Shares of the Company and Listing & Trading on the Main Board of The Stock Exchange of Hong Kong Limited by Way of Introduction (the “Proposal”) was emailed to all the members of the Supervisory Committee on 11 January 2013. All the members of the Supervisory Committee had reviewed the resolutions, and voting had been conducted by correspondence. The procedure was in compliance with the relevant rules and requirements of the Company’s Articles of Association. Mr. Wu Ding, as a member of the supervisory committee of China Resources (Holdings) Co., Ltd., which is a third party offering cash options under the Proposal, had, therefore, abstained from voting on the relevant resolutions. The following resolutions were passed by the Supervisory Committee with 2 votes in favour, 0 vote against and 0 abstention.

1. Considered and approved the “Resolution regarding the Proposal for Change of Listing Location of Domestically Listed Foreign Shares of the Company and Listing & Trading on the Main Board of The Stock Exchange of Hong Kong Limited by Way of Introduction”
2. Considered and approved the “Resolution regarding the Company Becoming An Overseas Listed Joint Stock Limited Company”
3. Considered and approved the “Resolution regarding Review of China Vanke Co., Ltd.’s Articles of Association (A+H) (Draft)”
4. Considered and approved the “Resolution regarding the Convening of the First Extraordinary General Meeting in 2013”

Supervisory Committee  
China Vanke Co., Ltd.

Shenzhen, 19 January 2013