



China Vanke Co., Ltd.

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

The Thirteenth Meeting of the Seventh Supervisory Committee of China Vanke Co., Ltd. ("Vanke" or the "Company") was held on 26 February 2013 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 Report of Supervisory Committee for the year 2012**
- 2. Considered and approved the resolution regarding the appropriation and write-off of the provision for diminution in asset value for the year 2012;**
- 3. Considered and approved the 2012 audited financial report;**
- 4. Considered and approved the special remarks on the deposit and use of proceeds raised from previous fund-raising exercises during 2012;**
- 5. Considered and approved the internal control self-assessment report for the year 2012;**
- 6. Considered and approved the proposal on profit appropriation and dividend distribution for the year 2012;**
- 7. Considered and approved the resolution regarding the reappointment of certified public accountants for the year 2013;**
- 8. Considered and approved the 2012 annual report and its summary;**
- 9. Considered and approved the corporate social responsibility report for the year 2012;**
- 10. Nominated Mr Ding Fuyuan and Mr Wu Ding as the candidates for members of the Eighth Supervisory Committee**
- 11. Considered and approved the resolution regarding the convention of the 2012 annual general meeting.**

Supervisory Committee
China Vanke Co., Ltd.

Shenzhen, 28 February 2013

Appendix: Biographies of the candidates for members of the Supervisory Committee

Ding Fuyuan, male, born in 1950. He had worked in Guangdong Provincial Tourism Department, South China Sea Oil Joint Service Corporation, South China Petroleum Shenzhen Development Service Corporation and Nanhai Huaxin Group. He joined Vanke in 1990 and became the deputy director of the General Manager's Office in February 1991. In October 1991, he became the manager of the Human Resources Department of the Company. He has been the secretary of the Communist Party Committee of the Company since 1995. He became a member of the first Supervisory Committee of the Company in 1993 and has been the chairman of the Supervisory Committee of the Company since 1995.

Wu Ding, male, born in 1965. He holds a bachelor's degree in economics from Shanxi University of Finance and Economics and a master's degree in Business Administration from China Europe International Business School. He joined China Resources National Corporation in 1988 and China Resources (Holdings) Co., Ltd. ("CRH") in 1993 and had served as project manager for the Enterprise Development Division of CRH, chairman/general manager of China Resources Shanghai Co., Ltd. and deputy general manager of China Resources Land Limited. He is now the CEO of China Resources Financial Holding Co., Ltd., the chairman and CEO of China Resources Investment and Asset Management Company Limited, chairman of China Resources City Transport and Infrastructure Investment Limited (華潤城市交通設施投資有限公司), director of Cosmos Machinery Enterprises Limited and Harvest Capital Partners Limited. He has been a member of the Supervisory Committee of the Company since 2010.