



**China Vanke Co., Ltd.**

## **Announcement of Resolutions Approved at the First Meeting of the Eighth Supervisory Committee**

The first meeting of the Eighth Supervisory Committee of China Vanke Co., Ltd. ("Vanke" or "the Company") was held on 19 April 2013 at Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen. The meeting required the presence of three members and all 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.

Prior to the meeting, on 16 April 2013, Mr Zhou Qingping was re-elected by the Company's Staff Committee as the staff representative supervisor. Mr Zhou, together with Mr Ding Fuyuan and Mr Wu Ding, who were elected as supervisors at the Company's 2012 annual general meeting, formed the Eighth Supervisory Committee.

The following resolutions were approved with 3 votes in favour, zero against and zero abstention at the first meeting of the Eight Supervisory Committee:

1. Elected Mr Ding Fuyuan as the chairman of the Eighth Supervisory Committee
2. Considered and approved the 2013 first quarterly report and financial statements
3. Considered and confirmed the resolution regarding the conditions of the second exercise period for A-Share Stock Option Incentive Scheme have been fulfilled

Supervisory Committee  
**China Vanke Co., Ltd.**

Shenzhen, 23 April 2013