



China Vanke Co., Ltd.

Announcement Of The Resolutions Approved At The Second Meeting Of The Eighth Supervisory Committee

The Second Meeting of the Eighth Supervisory Committee of China Vanke Co., Ltd. (“Vanke” or the “Company”) was held on 5 August 2013 at Vanke Center, No. 33 Huanmei Road, 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 2013 interim report, its summary and its financial report;
2. Considered and approved the resolution regarding no dividend distribution and no transfer of capital surplus reserve to share capital for the 2013 interim period.

Supervisory Committee

China Vanke Co., Ltd.

Shenzhen, 7 August 2013