



China Vanke Co., Ltd.

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

The Fourth Meeting of the Eighth Supervisory Committee of China Vanke Co., Ltd. ("Vanke" or the "Company") was held on 5 March 2014 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 Report of Supervisory Committee for the year 2013**
- 2. Considered and approved the resolution regarding the appropriation and write-off of the provision for diminution in asset value for the year 2013;**
- 3. Considered and approved the 2013 audited financial report;**
- 4. Considered and approved the special remarks on the deposit and use of proceeds raised from previous fund-raising exercises during 2013;**
- 5. Considered and approved the internal control self-assessment report for the year 2013;**
- 6. Considered and approved the proposal on profit appropriation and dividend distribution for the year 2013;**
- 7. Considered and approved the resolution regarding the reappointment of certified public accountants for the year 2014;**
- 8. Considered and approved the 2013 annual report and its summary;**
- 9. Considered and approved the corporate social responsibility report for the year 2013;**
- 10. Considered and approved the resolution regarding purchasing liability insurance for the directors, members of the Supervisory Committee and senior management**
- 11. Considered and approved the nomination of Mr Xie Dong as the candidate for member of the Eighth Supervisory Committee**

Mr Ding Fuyuan has recently submitted his resignation to the Supervisory Committee as member of the Supervisory Committee. The Supervisory Committee takes this opportunity to express its gratitude to Mr Ding for his 21 years of service.

The committee resolved to nominate Mr Xie Dong as the candidate for member of the Eighth Supervisory Committee for a term that will last until the expiration of the term of office of the Eighth Supervisory Committee. The nomination will be submitted to the shareholder meeting for consideration.

Please refer to the appendix for the biography of the candidate for member of the Supervisory Committee.

12. Considered and approved the resolution regarding the convention of the 2013 annual general meeting.

Supervisory Committee
China Vanke Co., Ltd.

Shenzhen, 7 March 2014

Appendix: Biography of the candidate for member of the Supervisory Committee

Xie Dong, male, born in 1965. He graduated from Nanjing Engineering Institution in 1987 with a bachelor's degree in wireless electricity. He received a master's degree in business administration from Shanghai Jiao Tong University in 1997 and a PhD degree in management from Shanghai Jiao Tong University in 2007. He had worked in Shenzhen RGB Electronic Co., Ltd., the headquarters of China Shenzhen TV Company. He joined the Company in 1992. He became the manager of the Company's Personnel Management Department in 1996, and the general manager and director of the Company's Human Resources Department in 2000 and 2001 respectively. He became deputy general manager of the Company in 2004. From October 2007 to February 2014, Mr Xie was an executive vice president of Vanke. Since 2011, he has been an independent director of Shenzhen Hepalink Pharmaceutical Co., Ltd.

Mr Xie Dong holds 1,987,660 Company's A shares. He is not connected to any shareholders holding more than 5 per cent of the Company's shares. He has not been subject to punishment by China Securities Regulatory Commission and other relevant departments, and disciplinary actions by stock exchanges. He meets the requirements of the relevant laws, rules and regulations, including the Company Law, for taking up the position of member of Supervisory Committee of the Company..