



China Vanke Co., Ltd.

Announcement Of The Resolution Approved At The Fifth Meeting Of The Eighth Supervisory Committee

The Fifth Meeting of the Eighth Supervisory Committee of China Vanke Co., Ltd. (“Vanke” or the “Company”) was held on 28 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 following resolution was approved at the meeting:

Election of Mr Xie Dong as the chairman of the Eighth Supervisory Committee was approved.

Supervisory Committee
China Vanke Co., Ltd.

Shenzhen, 29 March 2014