



## **China Vanke Co., Ltd.**

### **Announcement Of The Resolutions Approved At The Sixth Meeting Of The Eighth Supervisory Committee**

The Sixth Meeting of the Eighth Supervisory Committee of China Vanke Co., Ltd. (“Vanke” or the “Company”) was held on 25 April 2014 at Vanke Center, No. 33 Huanmei Road, Dameisha, Yantian District, Shenzhen. The Supervisory Committee comprises three members and two of them attended the meeting. Supervisor Wu Ding was not able to attend the meeting in person due to certain reason. 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 resolutions were approved at the meeting with 2 votes in favour, zero against and zero abstention:

- 1. The 2014 first quarterly report and financial statements were considered and approved.**
- 2. The resolution regarding the fulfilment of the vesting conditions of the third exercise period of the A-Share Stock Option Incentive Scheme and cancellation of certain options was considered and confirmed.**

Supervisory Committee  
China Vanke Co., Ltd.

Shenzhen, 29 April 2014